

PD10000083/55

(Director's Name)

S. Cascone

1152 Hideaway Dr. N.

Jax, FL 32259

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

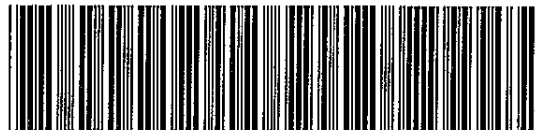
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Ps 10/14/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 OCT -9 PM 3:52

CLERK OF STATE
TALLAHASSEE, FLORIDA

Dimensions & Design, Inc.
(Present Name)

P01000083155

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article 5: Principal office and mailing address
is 1152 Hideaway Drive N.
Jax., FL 32259

Amend Article 6: Remove Jason A. Largent
4790 Gopher Circle
Middleburg, FL 32068

Add Article 8: Officers of Record shall be as follows:

President Steven D. Cascone 1152 Hideaway Dr. N
Jax., FL 32259

Vice President Robert E. Young 1214 Halifax Road
Jax., FL 32216

Secretary Richard King 4898 Tocobaga Lane
Jax., FL 32225

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

nla

THIRD: The date of each amendment's adoption:

article 5 - 8/8/03
article 6 - 6/10/03
article 8 - 10/1/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of October, 2003.

Signature: RA MONO - Director/Shareholder

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

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