

PO2000008900

**CUMMINGS DESIGN SOLUTIONS, INC.**  
PRODUCT DEVELOPMENT & ENGINEERING DESIGN

200005506462--8  
-05/13/02--01070--010  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To: Division of Corporations  
From: Scott Cummings, President, Cummings Design Solutions, Inc.  
Date: 5/9/02

Re: Amendment to Articles of Incorporation

Included please find the Articles of Amendment to Articles of Incorporation for Cummings Design Solutions, Inc. The intent of the amendment is to change the company address.

I have also included a check for \$52.50 to cover the following:

- Filing Fee: \$35.00
- Certified Copy of the Amendment: \$8.75
- Certificate of Status: \$8.75
- **Total:** \$52.50

I can be contacted at (305) 588-3001 if required. Official correspondence can be mailed to the following address.

Scott Cummings  
1323 SE 17<sup>th</sup> Street, #572  
Ft. Lauderdale, FL 33316

Thank you,



Scott Cummings  
President, Cummings Design Solutions, Inc.

**FILED**  
02 MAY 13 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO2000008900  
Cummings 5-13-02  
352  
\* Cert Copy  
\* Cert of Status

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Cummings Design Solutions, Inc.

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(present name)

P02000008900

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(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)*

*Article VII of Articles of Incorporation to be amended as follows:*

Article VII

Initial Board of Directors

The Corporation shall have One director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this Corporation is:

Name and Address

Scott Cummings, President  
1323 S.E. 17<sup>th</sup> Street, PMB 572  
Ft. Lauderdale, FL 33316

**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:

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THIRD: The date of each amendment's adoption: 5/1/02

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 1<sup>st</sup> day of May, 2002.

Signature



President, CDS, Inc.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)

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02 MAY 13 PM 12:51  
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ALABAMA