

P02000053243

13320 Wrevham CT  
Wellington, FL 33414-7769  
(561) 790-0247

June 27, 2002

300006123713--4  
-07/01/02--01058--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment of Articles  
BAS Design Corp

Please find a check enclosed in the amount of \$43.75 for the purpose of  
amending the Articles for BAS Design Corp.

Thank you.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 JUL -1 PM 3:49

*Amend.*

V SHEPARD JUL 10 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL -1 PM 3:49

BAS DESIGN CORP.

(present name)

P02000053243

(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 V: ~~Delete Fred Sternberg as VP/Treasurer~~

Change Name from Brooke Sternberg to Brooke A. Hilderbrand,  
President/CEO

Change Name from Bonnie Sternberg to Bonnie Hilderbrand, V.P./Sec.

ARTICLE VI: ~~Delete Fred Sternberg as Registered Agent~~

Add - Bonnie Hilderbrand as registered agent at  
13320 Wreghan Ct. Wellington, FL 33414

I, Bonnie Hilderbrand agree to accept service of process for the above Corporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Bonnie Hilderbrand

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

THIRD: The date of each amendment's adoption: 6.26.02

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 26<sup>th</sup> day of JUNE, 2002

Signature

Brooke A. Hilderbrand

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BROOKE A. HILDERBRAND  
(Typed or printed name)

DIRECTOR, PRESIDENT & CEO  
(Title)