

P02000077898

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000225356 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
02 NOV 13 PM 12:04
DIVISION OF CORPORATIONS

FILED
02 NOV 13 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
OLIVER PLACE DESIGNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
CORP
11/14
11/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Oliver Place Designs, Inc.

(present name)

PO2000077898

(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 6 Ammended to read as follows:

Claude Cohen - Vice-President
2950 NE. 190 Street apt 202.
Aventura, FL 33180

Avi Cohen - Treasurer
3040 NE 190th Street #104
Aventura, FL 33180.

Martha Hernandez - Director / chairman.
364 NE 80th Street
Miami FL 33138.

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:

Article 4 Ammended

Claude Cohen - 33.3 shares

Avi Cohen - 33.3 shares

Martha Hernandez 33.4 shares

THIRD: The date of each amendment's adoption: 11/01/02

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 12 day of November, 2002.

Signature

Martha Hernandez
(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)

Martha Hernandez
(Typed or printed name)

Chairman of the Board
(Title)