

PO20000091826

(Requestor's Name)

DESIGN ZONE, INC.

223-A MANATEE AVE

COROL CASS, FL 33134

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

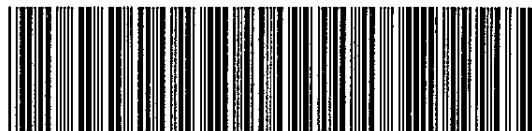
(Document Number)

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Amend/Name Change
@ 7/16/03



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07/10/03--01018--004 **35.00

FILED

03 JUL 10 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**FILED
03 JUL 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Design
-Desing Zone, Inc

(present name)

P02000091826

(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 I Change the name of the corporation to Ancora by Potes Design. Inc.

Article III Change the Address of the corporation to 223A Miracle Mile, Coral Gables, FL 33134.

Article V change the Treasurer to Nelson Sabbagh the address should be the same as the principal office of the corporation

Article 6 The directors of the corporation should be Juan Carlos Potes and Nelson Sabbagh

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:

THIRD: The date of each amendment's adoption: 7/05/03

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

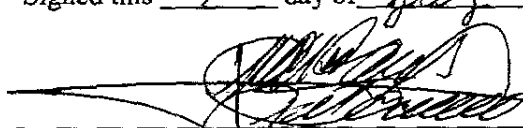
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of July, 2003

Signature


(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)

JUAN CARLOS POTES
(Typed or printed name)

PRESIDENT
(Title)