

P020000096391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

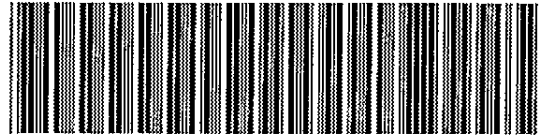
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009095196

11/21/02--01075--008 **35.00

FILED

02 NOV 21 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 12/4/02

3411 Toledo Plaza
Coral Gables, FL 33134
(305) 445-1363
Day: (305) 828-0123, ext 111

19 November 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

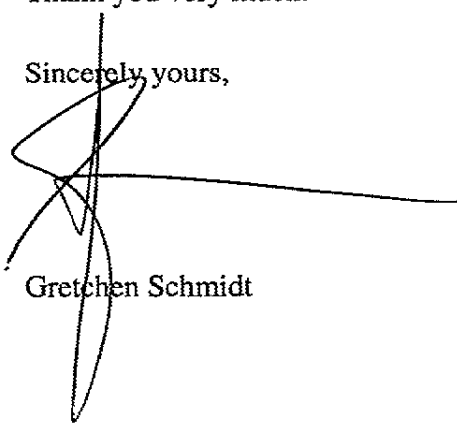
I am enclosing an Articles of Amendment form with changes, plus a check for \$35.

When we incorporated in September, we did not know who the Board of Directors would be, or our business address. These amendments address those issues.

Please let me know if there is anything else you need.

Thank you very much.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Gretchen Schmidt', with a long horizontal stroke extending to the right.

Gretchen Schmidt

FILED
02 NOV 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Komodo Design, Inc.
(present name)

P02000096391
(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)

The following officers have been designated:

Ann Schmidt, President
6974 SW 64 St.
Miami, FL 33143

Robert Schmidt, Vice President
10140 SW 100 Ave
Miami, FL 33176

Gretchen Schmidt, Secretary/Treasurer
3411 Toledo Plaza
Coral Gables, FL 33134

Alicia Epps, Vice President operations
c/o 5792 SW 40 St
S. Miami, FL 33155

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:

→ Business Address Change (Principal Address)
5792 Bird Rd
S. Miami, FL 33155

Mailing Address (doesn't change)
3411 Toledo Plaza
Coral Gables, FL 33134

FILED
02 NOV 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 19 Nov 2002

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 19 day of Nov, 2002

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)

Gretchen Schmidt
(Typed or printed name)

Secty / Treasurer
(Title)