

**P02000107047**

Florida Department of State  
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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

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**SPECIAL ARTS & DESIGNS CORPORATION**

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*Amend  
mm  
5/24/04*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
To The  
Articles of Incorporation  
of**

**Special Arts & Designs Corporation**

**(Present Name)**

*Pursuant to the provisions of section, 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 VI:** The new registered agent will be: Elisa Nexello  
100 S. Point Dr. #2001  
Miami Beach, Fl. 33139

**Article VII:**

**Delete** Eliana Fakhoury, D  
555 Washington Ave  
Miami Beach, Fl. 33139

**Add** Elisa Nexello, VP/S/T      Kenneth Lowman, P  
100 S. Point Dr #2001      800 2nd Ave 8th Floor  
Miami Beach, Fl. 33139      New York, NY 10017

**Statement:**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent  
for the said Corporation.

  
Elisa Nexello  
Registered Agent

**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:

NONE

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Third: The date of each amendment's adoption: May 10th, 2004

Fourth: Adoption of the 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 the 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 10<sup>th</sup> day of May, 2004

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)

Kenneth Lowman

Type or Printed Name

President

Title