

P02000110034

Requestor's Name
M. M. C. JONGALL
ARC - DESIGN Group
3434 Tampa Rd
Palm Harbor 34684

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

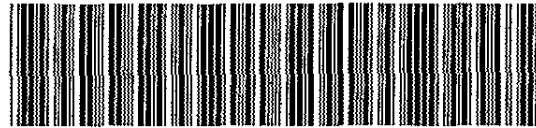
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W03-13642~~

5/16

Architecture & Interior Design

AR 0017404

ARC - DESIGN GROUP

3434 Tampa Road
Palm Harbor, FL 34684
PH/Fax 727-772-9796

May 2, 2003

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

To whom it may concern,

Here are the forms required by Florida to change the corporation name, delete the vice president from prior corporation and assign fictitious name to architecture and interior design business.

In addition, is our check in the amount of \$44.75 to cover costs of the filing fee (\$35.00), a certified copy of the amendment (\$8.75) and a certified copy of the UBR report (\$1.00).

Thank you.

Sincerely,



Margot McDougall
President

Enc: 3

*Money not rec'd
Margot notified & cc not done
as 5/16*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY MARBELLA, INC.
(present name)

PO 2000110034
(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)

1.) CHANGE OF CORPORATION NAME TO:
TOGRAM ENTERPRISES, INC.

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: 4/2/03.

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 15 day of May, 2003.

Signature

Margot McDougall
(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)

MARGOT MCDUGALL
(Typed or printed name)

PRESIDENT
(Title)