

PD2000/16408

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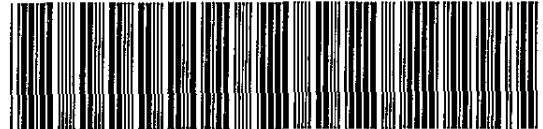
(Business Entity Name)

(Document Number)

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FILED
02 DEC 19 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 1/2/03

TRANSMITAL LETTER

RAMIRO J PEREZ

REGISTERED AGENT
19050 NW 85 Ave
Miami Lake, fl 33015

DATE: **NOV 14, 2002**
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

“ SOUTHERN DESIGN & EXPORT, INC.”

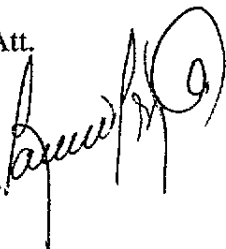
Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for **\$ 35.00** for filling fees.

Please return any correspondence related a the following address:

145 MADEIRA AVE #315
CORAL GABLES., FL 33034

Thanks for your Att.

Registered Agent.

A handwritten signature in black ink, appearing to read 'Ramiro J. Perez', is written over the 'Registered Agent.' text.

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

FILED
02 DEC 16 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Present Name: "SOUTHERN DESIGN & EXPORT, INC"

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

ARTICLE IX

The The name and Post Office addresses of the members of the First Boards of Directors and the state of Corporate Officers are as follows:

DELETE: RAYMUNDO H CONTRERAS

ADD: RAYMOND CONTRERAS

ARTICLES X

The names and Post office addresses of the articles of incorporation and number of shares and they agree to take are:

DELETE: RAYMUNDO H CONTRERAS

ADD: RAYMOND CONTRERAS

SECOND: The date of each amendment's adoption: 11/14/2002

THRID: Adoption of Amendment(s) (check one):

"X" 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 sharcholders through voting groups. The following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

___ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder was not required.

Signed this: **11/14/2002**

Signature:

(By the Chairman or the Board of Directors, President or the other officer if adopted by the Shareholders)

OR

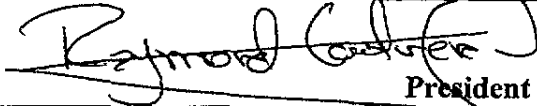
(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

RAYMOND CONTRERAS

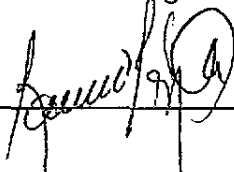
Type or printed name



President

Title

Having been named as Registered Agent and to accept service of process for the State Corporation on the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.



11-14-2002

(Date)