

P030000014340

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Amend

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2021 SEP 15 PM 12:50
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STATE OF MISSISSIPPI

SEP 27 2021

A RAMSEY



PLEASE REPLY TO:
CELEBRATION OFFICE
506 CELEBRATION AVE.
CELEBRATION, FL 34747
407.566.0001

September 9, 2021
VIA FIRST CLASS MAIL

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

RE: NAME OF CORPORATION: Del Mar Designs, Inc.
DOCUMENT NUMBER: P03000014340

The enclosed Articles of Amendment to Articles of Incorporation are submitted for filing. Also enclosed is a check for \$35.00 made payable to the Florida Dept. of State to pay the applicable filing fee.

Please return all correspondence concerning this matter to the following:

Ralph Dyer, Esq.
Wideman Malek, PL
506 Celebration Ave.
Celebration, FL 34747

Email address (to be used for future annual report notification):
registeredagent@uslegalteam.com

For further information concerning this matter, please call:

Ralph Dyer, Esq. at (407) 566-0001

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Dyer'.

Ralph Dyer

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEL MAR DESIGNS, INC.

FILED

2021 SEP 15 PM 12 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act (the "Act"), **DEL MAR DESIGNS, INC.**, a Florida corporation (the "**Corporation**"), does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Corporation is DEL MAR DESIGNS, INC.

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State on February 6, 2003, with an effective date of February 5, 2003.

THIRD: The document number of the Corporation is P03000014340.

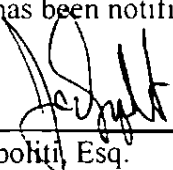
FOURTH: The Article of the Corporation's Articles of Incorporation appointing the registered agent of the Corporation is hereby deleted in its entirety and replaced with the following:

REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE

The name of the Corporation's registered agent and the address of the Corporation's registered agent for service of process in Florida is:

Widerman Malek, PL
1990 W. New Haven Ave.
Suite 201
Melbourne, Florida 32904

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Jim Ippoliti, Esq.

FIFTH: The Article of the Corporation's Articles of Incorporation appointing members of the Board of Directors and/or officers of the Corporation is hereby deleted in its entirety and replaced with the following:

OFFICERS AND DIRECTORS OF THE CORPORATION

The officers and directors of the Corporation are:

Title: PTSD
Ankush Aggarwal
1821 Holsonback Drive
Daytona Beach, FL 32117


Title: VPD
Kushagra Pathak
14512 NW Cosmos Street
Portland, OR 97229

FIFTH: The foregoing amendment was adopted on August 11, 2021.

SIXTH: The foregoing amendment was approved by the unanimous vote of the shareholders of the Corporation.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this August 11, 2021.

DEL MAR DESIGNS, INC

By: 
Ankush Aggarwal, its President