

P03000025267

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CLERK OF STATE
TALLASSEE, FLORIDA

Sumed 4-6-05/jer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DESIGN 7 INC

DOCUMENT NUMBER: P0300002567

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGEL DE LA ROSA
(Name of Contact Person)

DESIGN 7 INC
(Firm/ Company)

434 29TH STREET S.W.
(Address)

NAPLES, FL 34117-3127
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANGEL DE LA ROSA at (239) 353-3485
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
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is enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

DESIGN 7 INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000025267

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: Title: THE PRINCIPAL PLACE OF BUSINESS ADDRESS:

Title: THE MAILING ADDRESS OF THE CORPORATION IS:

434 29TH STREET SW, NAPLES, FL 34117-3127

ARTICLE V: Title: The name and Florida street address of the registered agent is:

434 29TH STREET SW, NAPLES, FL 34117-3127

ARTICLE VI: Title: The name and address of the incorporator is:

ANGEL DE LA ROSA, 434 29TH STREET SW, NAPLES, FL 34117

ARTICLE VII: Title: The initial officers and of directors of the corporation are:

Angel de la Rosa (P); Justa de la Rosa (VP); Dalvin de la Rosa (T/S), 434 29th St. SW, Naples, FL 34117

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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SECRETARY OF STATE
ALAHASSEE, FLORIDA

The date of each amendment(s) adoption: 04/02/2005

Effective date if applicable: 03/04/2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2ND day of APRIL, 2005

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANGEL DE LA ROSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35