## P03000096273

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Openial management of ming officer.

Office Use Only



500165663535

01714770<sup>1</sup>61708<sup>5</sup>53535.00

10 JAN 14 PM 2: 09
SECRETARY OF STATE
TALL AHASSEF FLOSIO

Amend C.COULLIETTE

JAN 1 5 2010

**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORI	CORPORATION: Designs By Yours Truly, Inc.			
DOCUMENT NU	MBER:	P03000096273	<u> </u>	
The enclosed Artic	eles of Amendment and fee	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
		Peter R. Giroux		
	1	Name of Contact Person		
	Gir	roux and Associates		
		Firm/ Company		
	300 First Ave. South, Suite #404			
		Address		
	St. F	Petersburg , FL 33701		
	(	City/ State and Zip Code		
	petegii E-mail address: (to be use	roux@verizon.net ed for future annual report notification)		
For further informa	ntion concerning this matter,	, please call:		
F	Peter R. Giroux	at ( 727 ) 8	395-5399	
Name	of Contact Person	Area Code & Daytime To	elephone Number	
Enclosed is a check	k for the following amount r	nade payable to the Florida Depa	rtment of State:	
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ac Amendmen Division of P.O. Box 6 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	ele	

## Articles of Amendment to Articles of Incorporation of

Designs By Yours Tru	ıly, Inc.				
(Name of Corporation as currently filed with	the Florida Dept. of State)				
P03000096273	}				
(Document Number of Corpora	tion (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:					
A. If amending name, enter the new name of the corporation	on:				
	The new				
name must be distinguishable and contain the word "cor abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional assoc	Corp," "Inc," or "Co". A professional corporation				
B. Enter new principal office address, if applicable:	300 First Ave. South, Suite #4842				
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	St. Petersburg FL 33701				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	St. Petersburg , FL 33701  AHASSEE, FLORIDA				
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:					
Name of New Registered Agent: Peter R. Gir	oux				
	rida street address)				
St. Petersbu (City	, 1 1011 101				
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fan  Signature of New					

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action		
Direc	Jayne Giroux	3700 1st Ave. West Bradenton, FL 34205	☐ Add ☐ Remove		
Direc	Jayne Giroux	300 First Ave. South -Suite # 404 St. Petersburg , FL 33701	☑ Add ☐ Remove		
<u>Pres</u>	Peter R. Giroux	300 First Ave. South Suite # 404 St. Petersburg , FL 33701	✓ Add ☐ Remove		
E. If amending or adding additional Articles, enter change(s) here:  (attach additional sheets, if necessary). (Be specific)					
F. 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:  (if not applicable, indicate N/A)					
4					

The date of each amendment	t(s) adoption: December 1, 2009
Effective date <u>if applicable</u> :	(date of adoption is required)
Effective date <u>if applicable.</u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voing group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
	Jary 12, 2010
Signature	a director, president or other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
	ointed fiduciary by that fiduciary)
	Peter R. Giroux
	(Typed or printed name of person signing)
	President
	(Title of person signing)