

PD3000103372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

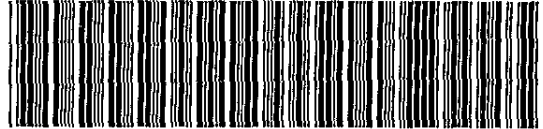
(Document Number)

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Amend
(1a) 11/19/03



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FILED
03 NOV 17 PM 1:55
TALLAHASSEE, FLORIDA

AMENDMENT OF ARTICLES

FILED
03 NOV 17 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Of. DESINGRAF, INC

Enclosed is an original and one (1) copy of the Amendment articles and a check for:
\$35.00

From: OSORIO'S ACCOUNTING & TAX SERVICES
Name (printed or typed)

11455 S ORANGE BLOSSOM TRL, SUITE 4

Address

ORLANDO, FL 32837

City, State & Zip

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 17 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

DESINGRAF, INC

(Present Name)

P03000103372

(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)*

Change ARTICLE II - ADDRESS - NEW Place and Mailing Address
5390 Hoffner Ave. Suite G - Orlando, FL 32822

ARTICLE - IV - Change
Manuel Plaza (Owner) 70% Manuel A. Alvarez (Owner) 30%

ARTICLE VII - Add Vicepresident

Manuel A. Alvarez - Vicepresident
513 Pinnacle Cove Blvd - Apt 207
Orlando, FL 32824

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: November 10, 2003.

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 10 day of November, 2003.

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.)

MANUEL PLAZA

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35