

P03000110383

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03 OCT 23 PM 2:55

TALLAHASSEE, FLORIDA

Amend  
1a 10/28/03



**Hoz & Co., Inc.** Tax And Accounting Consultants

October 20, 2003

Division of Corporation  
Department of State  
P O Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed are three original copies of Articles of Amendment and \$35 for the cost of the change. Please make the necessary changes and mail to the address below. You may call if you have any questions.

Thank you for your attention in this matter.

Sincerely,

L. de la Hoz.

Get the Office  
Corp Address  
Led AS per  
De la Hoz  
10/27/03

FILED  
03 OCT 23 PM 2:55  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

HOME DESIGN GROUP CORP.

---

(present name)

FILED  
03 OCT 23 PM 2:55  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

*Pursuant to the previous of section 607.1006, Florida Statutes, this 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)*

ARTICLE IX:

DELETE: LEO DE LA HOZ

ADD: JAVIER BARRERA

**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: 10/07/03

**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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAVIER BARRERA

Typed of printed name

PRESIDENT

Title