

PO 30000124868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

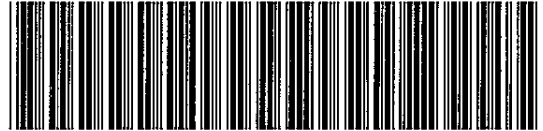
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A C Cad Projects, Inc. P030001248108
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Please File
Annual Report
First & then
Amendment.
Thankx !!

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
FOR
A C CAD PROJECTS, INC.

Document # P03000124868

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, OF THE FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO THESE ARTICLES OF INCORPORATION:

FIRST:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE

A & P DESIGN GROUP, INC.

SECOND:

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00 PER VALUE COMMON STOCK.

ARTICLE VI - REGISTERED OFFICE AND agent & principal address

THE REGISTERED OFFICE OF THIS CORPORATION AND AGENT SHALL BE:

RAFAEL A. PAREJA
232 WIMBLEDON LAKES DR.
PLANTATION, FL 33324

ARTICLE VII - INITIAL BOARD DIRECTORS

AS OF MARCH 19, 2005 THIS CORPORATION SHALL HAVE TWO (02) DIRECTORS, THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR.

THE NAME AND ADDRESSES OF THE DIRECTOR AND OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

RAFAEL A. PAREJA
Director - President
232 WIMBLEDON LAKES DR.
PLANTATION, FL 33324

THE NAMES AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF AMENDMENT FOR THIS CORPORATION IS:

RAFAEL A. PAREJA
Director - President
232 WIMBLEDON LAKES DR.
PLANTATION, FL 33324

MARIA D. ARROYO
Director - Vice President
232 WIMBLEDON LAKES DR.
PLANTATION, FL 33324

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: MARCH 19, 2005

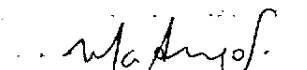
FOURTH:

THE AMENDMENTS WAS ADOPTED BY THE INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS MARCH 19, 2005



RAFAEL A. PAREJA
Director- President



MARIA D. ARROYO
Director - Vice President

CERTIFICATE AND ACKNOWLEDGMENT

OF

REGISTERED AGENT

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED
IN THE ARTICLES OF INCORPORATION AT:

RAFAEL A. PAREJA
232 WIMBLEDON LAKES DR.
PLANTATION, FL 33324

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.



RAFAEL A. PAREJA