

Pb40000013607

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05/14/04 - 03:16:02 **35.00

FILED
04 MAY 14 AM 11:52
STATE
TALLAHASSEE, FLORIDA

AJR
5/14/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Election of Officers

DOCUMENT NUMBER: PC 4000013607

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

Please return all correspondence concerning this matter to the following:

Michael Burnstine
(Name of Person)

Nuevo Design, Inc
(Name of Firm/Company)

473 W State Road 436
(Address)

Altamonte Springs, FL 32714
(City/State/and Zip Code)

For further information concerning this matter, please call.

Michael Burnstine
(Name of Person)

at (407) 6821233
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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 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

personal & Confidential
Annette Ramsey
850 245 6907
State title
D. J. Corp

409 E
Gaines
St
Tol
32399
Fidelix

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Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

NUOVO DESIGN, INC.

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

FILED
04 MAY 14 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 400013607

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1606, 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.")

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

Newly Elected President Michael Burnstine

312 Altamonte Bay Club Circle #202

Altamonte Springs, FL 32701

Newly Elected Vice President Michael Burnstine

Newly Elected Secretary/treasurer Michael Burnstine

Newly Elected Director Michael Burnstine

Registered Agent Address Change Michael Burnstine

312 Altamonte Bay Club Circle #202 Alt Springs, FL 32701

Mykell Chrisman has been removed as President, Vice President,

Mykell Chrisman has no standing in this Corporation (Attach additional pages if necessary) Secretary/treasurer, Director.

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)

(continued)

The date of each amendment(s) adoption: 3/10/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

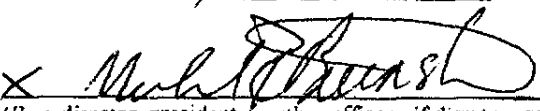
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 11 day of May, 2004

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)

Michael Burnstine
(Typed or printed name of person signing)

Registered Agent President
(Title of person signing)

I accept the duties and responsibilities of registered agent.

FILING FEE: \$35