

PD4000020869



STC  
2955 West Corporate Lakes Blvd.  
Suite 600  
Weston, FL 33331

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

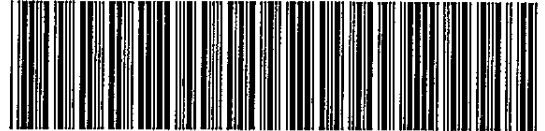
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05/07/04--01053--026 \*\*35.00

FILED  
04 MAY - 7 PM 5:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment to  
Articles of Incorporation of**

**INFINITY DESIGNS AND IMPORTS, INC.**

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

**P04000020869**

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, 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)

**(TO BE AMENDED ENTIRELY:)**

**ARTICLE VII: THE INITIAL OFFICERS(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:**

**TITLE: P**

**JEFF DAPRIZIO**

**2955 WEST CORPORATE LAKES BLVD., STE 600**

**WESTON, FL 33331**

(Attach additional pages if necessary)

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)

**FILED**  
**04 MAY -7 PM 5:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

INFINITY DESIGNS AND IMPORTS, INC.

ATX1

The date of each amendment(s) adoption: 4/23/2004

Effective date, if applicable: 4/23/2004  
(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 23RD day of APRIL, 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)

JEFF DAPRIZIO

  
(Typed or printed name of person signing)

JEFF DAPRIZIO

PRESIDENT

  
(Title of person signing)

FILING FEE: \$35