

PO4000024387

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FILED
04 JUN 24 PM 12:43
STATE
TALLAHASSEE, FLORIDA

Amend
7/6

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: P04000024387

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

Please return all correspondence concerning this matter to the following:

Charlene B. Walker
(Name of Person)

William Andrews Designs Inc.
(Name of Firm/ Company)

14565 N.W. 26 Avenue
(Address)

Opa Locka, FL 33054
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charlene B. Walker at (305) 681-8568 #15
(Name of Person) (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

Articles of Amendment
to
Articles of Incorporation
of

William Andrews Designs Inc.

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

PO4000024387

(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):

N/A

(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)**

OFFICER/DIRECTOR DETAIL (ADD)

Robert Nussbaum - President / V. Pres. (Add)

7800 S.W. 141 Street
Miami, FL 33158

Armando Porto - Director (Add)

6195 S.W. 120 Street
Miami, FL 33156

Philip Feinstein - Director (Add)

11736 Highland Place
Coral Springs, FL 33071

Principal/Mailing Address (Change):

14565 NW 26 Avenue
OPA Locka, FL 33054

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 6/21/04

Effective date if applicable: 6/21/04
(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 23 day of June, 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)

Robert Nussbaum
(Typed or printed name of person signing)

President
(Title of person signing)

Sworn this 23rd Day of June, 2004 in Dade County, FL
Some Person

FILING FEE: \$35



Notary Public
My Commission DD200320
Expires March 11, 2008