

P04000037090

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 203-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## WESTON DESIGNS, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Weston Designs, Inc.  
(present name)  
P04000037090  
(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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

**AMENDED INITIAL BOARD OF DIRECTORS**

**NOW**

**AFTER**

Janet Duenas (PRESIDENT)  
6220 Plymouth Lane  
Davie, FL 33331 (Deleted)

Israel Rodriguez (PRESIDENT) (added)  
1315 West 42 Place  
HIALEAH, FL 33012

**AMENDED  
REGISTERED AGENT**

Having been named as registered agent and accept service of process for the above stated corporation; I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. The registered Name and Address is Israel Rodriguez 1315 West 42 Place Hialeah, FL 33012.

(Signature)  
(SIGNATURE OF REGISTERED AGENT)

8/16/04  
DATE

If signing on behalf of an entity:

Israel Rodriguez  
(TYPED OR PRINTED NAME)

THIRD: The date of each amendment's adoption: 8-16-04

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 16 day of August, 2004.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Janet Duenas  
(Typed or printed name)

President  
(Title)