

P040000046364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

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Special Instructions to Filing Officer:

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500028524455

None  
Change  
Amend

02/07/05--01077--012 \*\*35.00

Joe gave permission  
to type in Jan 1  
as date of adoption

ADR  
2/15/05

# ROCOCO DESIGN INC

3700 GEORGIA AVENUE #1  
WEST PALM BEACH, FL 33405  
561.659.9350 P 561.659.5076 F

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## FACSIMILE TRANSMITTAL SHEET

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TO

Amendment Dept

FROM

Ruth/Joe

DATE

2.1.05

PAGES

1

FAX

PHONE

RE

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☐ URGENT    ☐ FOR REVIEW    ☐ PLEASE COMMENT    ☐ PLEASE REPLY

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The attached application is for a name change only. If you need any further paper work please contact me at the number listed above.

Thanks,

Ruth Sissom

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rococo Design, Inc

DOCUMENT NUMBER: 21W# 20. 0854741

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

Please return all correspondence concerning this matter to the following:

RUTH Sisson

(Name of Contact Person)

Rococo Design, Inc

(Firm/ Company)

3700 Georgia Ave #1

(Address)

WPB FLA. 33405

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RUTH Sisson

(Name of Contact Person)

at (561) 659.9356

(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

Rococo Joe Designs,

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

FILED  
05 FEB -7 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EIN# 20.0856741

(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):

Rococo Design, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

NAME CHANGE ONLY

(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)

The date of each amendment(s) adoption: 1-1-05

Effective date if applicable: immed.  
(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 29 day of January 2005

Signature

Joseph A. Turchetti  
(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)

Joseph A. Turchetti

(Typed or printed name of person signing)

Owner / Pres.

(Title of person signing)

**FILING FEE: \$35**