

P04000096081

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(City/State/Zip/Phone #)

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09 MAR 24 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
REC
3/25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2009

VABESSA ELMALEH
CILS INC.
407 LINCOLN RD., SUITE 12F
MIAMI, FL 33139

SUBJECT: INTERIOR DESIGN GROUP INTERNATIONAL, INC.
Ref. Number: P04000096081

We have received your document for INTERIOR DESIGN GROUP INTERNATIONAL, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

PURSUANT TO OUR PHONE CONVERSATION OF MARCH 17, 2009, THE DOCUMENT WILL BE HELD AND YOU ARE SENDING THE REQUIRED CHECK.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 409A00009033

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED

2009 MAR 16 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: INTERIOR DESIGN GROUP INTERNATIONAL INC.

DOCUMENT NUMBER: P04000096081

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

Please return all correspondence concerning this matter to the following:

VANESSA ELMALEH
(Name of Contact Person)

CILS INC.
(Firm/ Company)

407 LINCOLN RD SUITE 12F
(Address)

MIAMI FL 33139
(City/ State and Zip Code)

For further information concerning this matter, please call:

VANESSA ELMALEH at (786) 423 3838
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

09 MAR 24 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERIOR DESIGN GROUP INTERNATIONAL INC.

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

P04000096081

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	NICOLE ANKONINA	2581 LAKE AVENUE MIAMI BEACH FL 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	KUBI OREN	626 NE 195 STREET MIAMI FL 33179	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	RUDY DAHDI	9499 COLLINS AVENUE #902 MIAMI FL 33154	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 2/20/2009

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

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

☒ The amendment(s) was/were adopted 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.

Dated 03/13/09

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)

MICKAEL BENHAMOU
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)