

P04000115627

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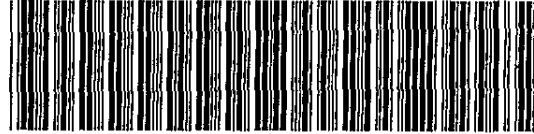
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04 OCT - 1 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 1 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 14, 2004

HIRAM DESIGNS, INC.  
10587 N.W. 53RD STREET  
SUNRISE, FL 33351

SUBJECT: HIRAM DESIGNS, INC.  
Ref. Number: P04000115627

We have received your document for HIRAM DESIGNS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 904A00054616

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HIRAM DESIGNS INC.

DOCUMENT NUMBER: P04000115627

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

Please return all correspondence concerning this matter to the following:

HIRAM PEREIRA  
(Name of Contact Person)

HIRAM DESIGNS INC  
(Firm/ Company)

10587 NW 53rd ST.  
(Address)

SUNRISE, FL 33351  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HIRAM PEREIRA at (954) 749-7499  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**HIRAM DESIGNS, INC.**

10587 N.W. 53<sup>RD</sup> STREET

SUNRISE – FL – 33351

P04000115627

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Article of Incorporation:

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TALLAHASSEE, FLORIDA

AMENDMENTS ADOPTED-

ARTICLE I – The place of business of this corporation is changed accordingly to:

**Hiram Designs, Inc.**  
**10587 N.W. 53<sup>RD</sup> STREET**  
**SUNRISE – FL – 33351**

ARTICLE VI – The street address of the initial registered agent is changed accordingly to:

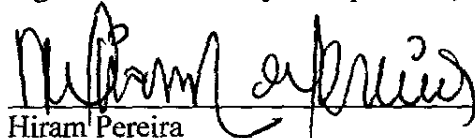
**Hiram Pereira**  
**10587 N.W. 53<sup>RD</sup> STREET**  
**SUNRISE – FL – 33351**

**The date of each amendment(s) adoption:** September 1<sup>st</sup>, 2004.

**Adoption of Amendment(s):**

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this on 01 day of September, 2004.



Hiram Pereira  
President