

PO4000137313

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Division of Corporations  
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(((H06000169092 3)))

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CMPV DESIGNS, INC.**

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06 JUN 29 AM 8:00

DIVISION OF CORPORATIONS

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FILED  
06 JUN 29 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Handwritten signature and notes at the bottom of the page.*

**((H06000169092)))****Articles of Amendment  
to  
Articles of Incorporation  
of****FILED**  
06 JUN 29 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA**CMPV DESIGNS, INC.**

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

**P04000137313**

(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):**

(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)**

**THE NEW BOARD OF DIRECTORS SHOULD READ AS****FOLLOWS:****RAMON COLLADO (PD) & REGISTERED AGENT****269 GIRALDA AVE STE 101A - CORAL GABLES FL 33134****SALVADOR MITRANI (V)****269 GIRALDA AVE STE 101A - CORAL GABLES FL 33134****JULIO PULIDO (V)****269 GIRALDA AVE STE 101A - CORAL GABLES FL 33134**

(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)

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The date of each amendment(s) adoption: JUNE 28, 2006Effective date if applicable: JUNE 28, 2006  
(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.

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)

NORMA F. VALLEJO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**RAMON COLLADO**  
**REGISTERED AGENT**