

P05000023317

Kathryn Warren
Information Designs
4885 Fay Blvd
Cocoa, FL 32927

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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09/02/05--01014--004 **35.00

09/27/05--01059--017 **26.25

FILED
05 SEP 30 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 30 2005

SEP 30 2005

Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 6, 2005

KATHRYN WARREN
4385 FAX BLVD
COCOA, FL 32927

SUBJECT: INFORMATION DESIGNS, INC.
Ref. Number: P05000023317

We have received your document for INFORMATION 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 105A00055385

Articles of Amendment
to Articles of
Incorporation
of

Information Designs, Inc.

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

P05000023317

(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 amendments to its Articles of Incorporation:

NEW CORPORATE NAME Of (changing):

Intelligent Designs, 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)**

→ Article IV – number of shares the corporation is authorized to issue is 100

to Kathryn Warren..

Article V – registered agent is Kathryn Warren, 4385 Fay Blvd., Cocoa, FL 32927

→ registered agent signature: Kathryn L. Warren

Article VI – name of incorporator is Kathryn Warren, 4385 Fay Blvd., Cocoa, FL 32927

Incorporator signature: Kathryn L. Warren

(if this cannot be changed... leave it as is)

Article VII – initial officer and director of corporation is:

→ Kathryn L. Warren, CEO, 4385 Fay Blvd., Cocoa, FL 32927

→ Kathleen Pilipovich, COO, 3515 B Sable Palm Lane, Titusville, FL 32780

(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)
Reverse split of shares to equal a total of 100.

(continued)

The date of each amendment(s) adoption: Aug 30, 2005

Effective date if applicable: Aug 30, 2005

(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 30th day of August, 2005

Signature

Kathryn L. Warren CEO/Pres

(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)

Kathryn L. Warren

(Typed or printed name of person signing)

President, CEO

(Title of person signing)

I accept the duties and responsibilities as registered agent

FILING FEE: \$35

← my check was already cashed.