

P05000057630

(Requestor's Name)

(Address)

(Address)

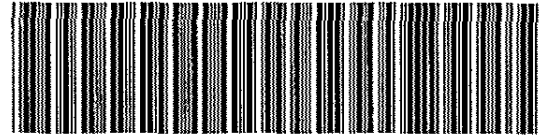
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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07/01/05--01010--006 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL - 1 AM 10:48

Special Instructions to Filing Officer:

Nery Choulo

GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Art. of Amend*

DATE *07/11/05*

SOC. EXAM *D. Linnell*

Office Use Only

Direct Adopted by shareholder

Name Change
07/11/05
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A. Y. Designs Corp.
(Name of Corporation)

DOCUMENT NUMBER: P 05000057630

The enclosed Articles of ~~Correction~~ ^{Amendment} and fee are submitted for filing.

Please return all correspondence concerning this matter to the following: USA Neisy @ bellsouth.net

Maria del Rosario Yarnuzzi
(Name of Person)

A. Y. Design Corp.
(Name of Firm/Company)

4690 NW 102 Avenue Suite 201
(Address)

Miami, Florida 33178.
(City/State and Zip Code)

For further information concerning this matter, please call:

Neisy Chavlo at (305) 510-6730
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Please send the info by E-Mail to
USA Neisy @ bellsouth.net.

Articles of Amendment
to
Articles of Incorporation
of

A. Y. DESIGN CORP

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

P05000057630

(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):

A. Y. DESIGNS CORP.

(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)**

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(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: APRIL 26, 2005

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

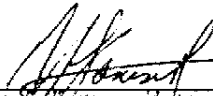
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Maria del Rosario Yannuzzi
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35