

FROM : LAZARUS

FAX NO. : 3052201440

Sep. 02 2008 04:40PM PM  
<https://cfilc.sunbiz.org/scripts/cfilcform.exe>

P05000057630

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000206351 3)))



H080002063513ABCZ

RECEIVED

2008 SEP -2 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations  
Fax Number : (850) 617-6380

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

08 SEP -2 PM 1:38

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A. Y. DESIGNS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend.*

*9/3/08*

H08000206351

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFA.Y. Designs Corp.P05000057630

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: Michael Valdes (PRESIDENT)

(DELETE) MARIA ALEJANDRA YANNUZZI

New Registered Agent

Michael Valdes  
15358 NW 79th  
MIAMI, LAKES FL 33016

SECOND: 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, are as follows.

H08000206351

FILED  
08 SEP -2 PM 1:38  
SECRETARY OF STATE  
MIAMI, FL 33133

H08000206351

THIRD: The date of each amendment's adoption: 9-2-8

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
voting group entitled to vote separately on each 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 2 day of September, 20 08.

Signature   
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria A. YANNUZZI  
Typed or printed name

PRESIDENT  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature

H08000206351