

PD5000058994

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(Address)

(City/State/Zip/Phone #)

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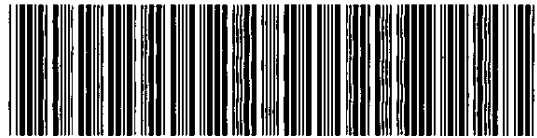
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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 MAY -4 PM 3:21

Roberts MAY 08 2009

Friday, May 01, 2009

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation for document #P05000058994
(NAMES CHANGE AND OFFICER CHANGE ONLY)
JDA Designs, Inc
Removal of Nora DeMars, secretary from the board of directors

Dear Sir or Madam:

Enclosed, for filing, please find an Amendment to the Articles of Incorporation of the above referenced corporation along with a check in the amount of \$52.50 which represents the filing fee and cost of a certified copy and certificate of status. Once this Amendment has been filed, please provide me with the certified copy and certificate of status at the address below.

James DeMars
823 Berkeley Street
Boca Raton, Florida 33487

Sincerely,



JDA Designs, Inc.
James DeMars, President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAMES DEMARS ARCHITECT, INC.

DOCUMENT NUMBER: P05000058994

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

Please return all correspondence concerning this matter to the following:

JAMES DEMARS
Name of Contact Person

JAMES DEMARS ARCHITECT, INC
Firm/ Company

823 BERKELEY STREET
Address

BOLA RATON, FLORIDA 33487
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES DEMARS at (561) 997-1732
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JAMES DEMARS ARCHITECT, INC.

09 MAY -4 PM 3:22

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

P05000058994

(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:

A. If amending name, enter the new name of the corporation:

JDA DESIGNS, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

SAME

JDA DESIGNS, INC

823 BERKELEY STREET

BOLTA RATON, FLORIDA 33487

C. Enter new mailing address, if applicable:

(Mailing office address MAY BE A POST OFFICE BOX)

SAME

JDA DESIGNS, INC

823 BERKELEY STREET

BOLTA RATON, FLORIDA 33487

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

SAME

Name of New Registered Agent:

JAMES DEMARS, PRESIDENT

823 BERKELEY STREET

BOLTA RATON, FLORIDA 33487

(Florida street address)

New Registered Office Address:

SAME

823 BERKELEY STREET

BOLTA RATON,

(City)

Florida 33487

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

SAME

James De Mars

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
SD	NORA DEMARS	823 BERKELEY STREET	<input type="checkbox"/> Add
PVT		BOCA RATON, FL	<input checked="" type="checkbox"/> Remove
5	JAMES DEMARS	33487	
		823 BERKELEY STREET	<input checked="" type="checkbox"/> Add / CHANGE
		BOCA RATON, FL	<input type="checkbox"/> Remove
		33487	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

SEE ATTACHED AMENDMENT TO THE ARTICLES
 OF INCORPORATION

F. 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:
 (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: ARTICLE I AMENDMENT ADOPTION 4/22/09

Effective date if applicable: 4/22/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):

N/A "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.

Dated 4/22/09

Signature James DeMars, President
(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)

JAMES DEMARS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
James DeMars Architect, Inc ,

1. The name of the Corporation is James DeMars Architect, Inc, a Florida Corporation (the "Corporation"), pursuant to an amendment to the articles of incorporation filed with the Florida Department of State on April 6, 2005 under Document #P05000058994. Pursuant to the provisions of Florida Statutes, the Corporation adopts the following amendment to its Article of Incorporation:
2. Article I of the Article of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

The name of the corporation is **JDA Designs, Inc.** whose
Principal place of business is 823 Berkeley Street Boca Raton, Florida 33487

3. The Amendment was adopted by the Borad of Directors and Shareholders of the Coporation.

IN WITNESS WHEREOF, THE UNDERSIGNED) has made and subscribed of these Amendments to the Articles of Incorporation at Boca Raton, Florida, on the 1 day of MAY, 2009.

James R. DeMars, Pres
James R. DeMars, President FDL enclucy
001-0

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared James R. DeMars, President who is to me well known to be the person described in and who subscribed to the above Articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Boca Raton, in said County and State
this 1st day of May, 2009.

Maria Farides
Notary Public, State of Florida

My Commission Expires: 9/2/2012

