

PO5000059904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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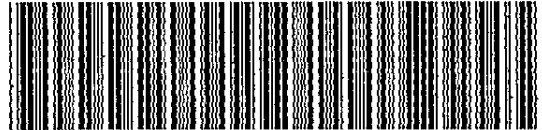
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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OCT 03 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mirame Design Group, Inc.

DOCUMENT NUMBER: PO5000059904

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

Please return all correspondence concerning this matter to the following:

Leilani Elliott
(Name of Contact Person)

Mirame Design Group Inc.
(Firm/ Company)

12472 Lake Underhill Rd #311
(Address)

Orlando, FL 32828
(City/ State and Zip Code)

For further information concerning this matter, please call:

Leilani Elliott at (407) 382-9689
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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 32399

Articles of Amendment
to
Articles of Incorporation
of

Mirame Design Group, Inc.

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

PO 5000059904

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II (Address change) *For mailing & principal Address
Delete old Address: PO Box 2626
Orlando, FL 32802

Add new Address: ~~PO Box 26~~ 12472 Lake Underhill
PO 12472 Lake Underhill Rd # 311
Orlando, FL 32828

Please add Tammy Jones to ~~Directors~~
As an officer with the title VP

Delete Michael Stephens As VP - (resignation sent)
(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 9/23/05

Effective date if applicable: 9/23/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Leilani A. Elliott
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Leilani A. Elliott
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35