

P05000007997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

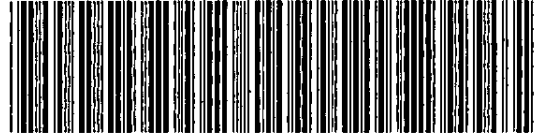
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900131342849

06/23/08--01041--020 **43.75

08 JUN 23 PM 2:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/cc
@ 6/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONTERO DESIGN, INC.

DOCUMENT NUMBER: P05000079977

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

Please return all correspondence concerning this matter to the following:

L. Edwin Saar Esq.
(Name of Contact Person)

Law Office of L. Edwin Saar
(Firm/ Company)

6011 NE 19TH Avenue
(Address)

Fort Lauderdale, Florida 33308-2152
(City/ State and Zip Code)

For further information concerning this matter, please call:

L. Edwin Saar at (954) 297-5059
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

MONTERO DESIGN INC.

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

P05000079977

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 23 PM 2:17

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):

(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)

(See attached)

(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)

N/A

(continued)

ARTICLE II. PRINCIPAL OFFICE shall be amended by deleting the address "470 NE 59th Street, Miami, Florida 33137" and substituting the address "700 NE 90th Street, Miami Shores, Florida 33138."

ARTICLE III. PURPOSE shall be amended by deleting the words "Interior Design Consultants" and substituting the words " Interior Decorator Services."

ARTICLE V. OFFICERS/DIRECTORS shall be amended by changing the address of the initial director Carlos Montero from " 280 NE 95th Street, Miami Shores, Florida 33138" to "700 NE 90th Street, Miami Shores, Florida 33138." Additionally the address of the President, Carlos Montero shall be changed from " 280 NE 95th Street, Miami Shores, Florida 33138" to "700 NE 90th Street, Miami Shores, Florida 33138." Additionally, Daniel Dower shall be removed as both Secretary and Treasurer and Carlos Montero shall be added as both Secretary and Treasurer with Carlos Montero's address being 700 NE 90th Street, Miami Shores, Florida 33138.

The date of each amendment(s) adoption: June 11, 2008

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 shareholder~~s~~. The number of votes cast for the amendment(s) by the shareholder~~s~~ 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 _____

(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)

Carlos Montero

(Typed or printed name of person signing)

Sole Shareholder/President/Director

(Title of person signing)

FILING FEE: \$35