

PG5000135394

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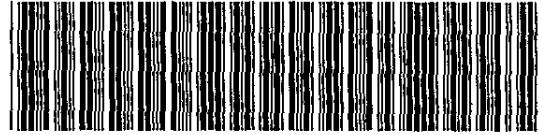
(Business Entity Name)

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FILED
06 MAR 15 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amor

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Design Realty, Inc.

DOCUMENT NUMBER: P05000135394

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

Please return all correspondence concerning this matter to the following:

Kimarie Riecken

(Name of Contact Person)

Design Realty, Incorporated

(Firm/ Company)

3790 Tyrone Blvd, Ste. D

(Address)

St Petersburg, FL 33710

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kimarie Riecken

(Name of Contact Person)

at (727) 812-0227

(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

Design Realty, Incorporated

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

P05000135394

(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):

(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)**

Article VII- Officers and Directors (See Attached)

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)

(continued)

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06 MAR 15 PM 1:53
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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

DESIGN REALTY, INCORPORATED

The Articles of Incorporation filed on October 3, 2005 are hereby amended as follows:

ARTICLE VII - OFFICERS and DIRECTORS

The names and addresses of the Officers and Board of Directors are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
KIMARIE RIECKEN	President Secretary	2607 Dryer Avenue Largo FL 33770
BROCK RIECKEN	Vice-President Treasurer	2607 Dryer Avenue Largo FL 33770
JUSTIN WILBER	Director	9256 Sea Oaks Court Seminole, FL 33776

IN WITNESS WHEREOF, I, JUSTIN WILBER, a Director of the Corporation, have executed these Articles of Amendment this 14th day of March, 2006.



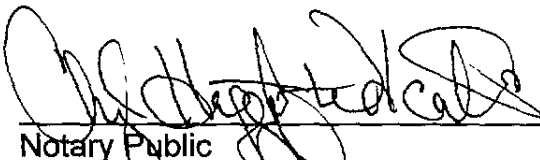
JUSTIN WILBER

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared **JUSTIN WILBER**, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Amendment and he acknowledged before me that he signed and executed the same for the purposes therein set forth.

Witness my hand official seal in the State and County aforesaid this 14 day of March, 2006.





Notary Public

The date of each amendment(s) adoption: 3/14/06

Effective date if applicable: 3/14/06
(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 _____

(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)

Justin Wilber

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35