

From: Genesis Accounting Services

9544200331

11/26/2007 17:00

#928 P.001/004

Division of Corporations

Page 1 of 1

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To:

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

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RENEW DESIGN, CORP.

Certificate of Status	1
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DIVISION OF CORPORATIONS
2007 NOV 26 AM 10:21

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11/27/07
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RENEW DESIGN, CORP. .
(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: .

Document # P06000068785

April 26, 2006

First: Article(s) changed: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - INITIAL REGISTERED OFFICE/AGENT &
INCORPORATOR

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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DIVISION OF CORPORATIONS
2007 NOV 26 AM 10:21

First: Articles AmendedARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are **3804 Bridgewood Dr. - Boca Raton, FL 33434**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
OLGA L GAVIRIA President / Director	3804 BRIDGEWOOD DR BOCA RATON, FL 33434	100%

ARTICLE XIII INITIAL REGISTERED OFFICE/AGENT & INCORPORATOR

The street address of the initial registered office of this corporation is **3804 Bridgewood Dr. - Boca Raton, FL 33434** and the name of the initial registered agent of this corporation at that address is **Olga Lucia Gaviria**

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **ONE (1) director**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation **NOW** is:

<u>NAME</u>	<u>ADDRESS</u>
OLGA L GAVIRIA President / Director	3804 BRIDGEWOOD DR BOCA RATON, FL 33434

Second: The date of adoption of the amendments.

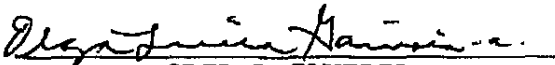
The date of adoption of the amendments is:

NOVEMBER 26, 2007

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **26th day of NOVEMBER 2007.**


OLGA L GAVIRIA
President / Director


LAURA E TURKIN
RESIGN OFFICER