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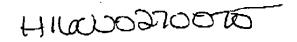
COR AMND/RESTATE/CORRECT OR O/D RESIGN B & G DESIGN, INC.

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Electronic Filing Menu

Corporate Filing Menu





Articles of Amandment to Articles of Incorporation of

B & G Design Inc.			
(Name of Cornoration as curre	otly med was me Fibrida D	ept of State)	
	of Corporation (if known)	<u> </u>	—
•	,		_
Pursuant to the provisions of section 607.1006, Florida Statutes, the ts Articles of Incorporation:	is Florida Profit Corporatia	adopts the following amendment(5) to
L If amending name, enter the new name of the corporation:			
N/A		_	
name must be distinguishable and contain the word "corporate	don." "company." or "inco	The new prorated or the abbreviation	
Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or	"Co". A professional corp		•
rord "chartered," "professional association," or the abbreviation			•
Enter new principal affice address, if applicable:	N/A		Ē,
Principal office address MUST BE A STRBET ADDRESS)		31	ı.
		- 6 5	
		<u></u>	<u>:</u>
Enter now mailing address, if applicable:	3714	200	
(Mailing address MAY BE A POST OFFICE BOX)	N/A	25	Ø.
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		<u> </u>	
. If amending the registered agent and/or registered office ad		ame of the	
new registered ag ent and/or the new registered of fice addre	<u>ss:</u> .	•	
Name of New Registered Agent N/A			
(Florida	street address)		
New Registered Office Address: N/A			
Hen regularia contantantes.	(City)	(Zip Code)	•
	(City)		
ew Registered Agant's Signature, if changing Registered Ages			
hereby accept the appointment as registered agent. I am familia	r with and accept the obligati	ona of the position.	
	•		
NLA	-	•	
Signature of New	Registered Agent, if changing		

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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)

Please note the officer/director title by the first letter of the office title:

P - President; Y = Vice President; T - Treasurer; S - Secretary; D - Director; TR - Trustee; C - Chairman or Clerk; CEO - Chief Executive Officer: CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>y</u>	Mike Iones	
X Add	<u>sv</u>	Sally Smith	1
Type of Action (Check One)	<u>Title</u>	Name	Address
i) Change	VP/S	Maria E Spring	1800 S Ocean Dr Apt 3805
Add			Hallandale Beach, PL 33009
X Remove			
2) Change			
Add			·
Кеточе			
3) Change			•
Add			
Remove			
4) Change			
Add			
Remove		•	
5) Change ·			
Add		•	
Remove			
6) Change			
Add			
Remove			

Page 2 of 4

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not cantalged in the amendment itself; (If not applicable, indicate NIA) A	(Attach ad	ditional sheets, if nec	onal Articles, enter e essary). (Be apscifi	c)			
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Effective date if applicables		
	(no more than 90 days after constituent file class)	
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