

04/04/2008 09:56

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MARTIN ACCOUNTING

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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To:

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

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC  
Account Number : 120060000012  
Phone : (305) 826-5886  
Fax Number : (305) 722-0535

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR -4 AM 11:08

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2008 APR -4 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DESIGNER TECHNOLOGY SYSTEMS, INC.**

Certificate of Status	0
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Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation  
of

DESIGNER TECHNOLOGY SYSTEMS, INC.

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

P06000152343

(Document number of corporation (if known))

FILED  
08 APR -4 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

**OFFICER/DIRECTOR:**

REBOLLEDO STEVE PDT DELETED

VELAZQUEZ GEORGE PDT ADDED

6180 NW 173 STREET STE 520 HIALEAH, FL 33015

**PRINCIPAL AND MAILING ADDRESS:**

THE NEW ADDRESS OF THE CORPORATION IS 6180 NW 173 STREET STE 520 HIALEAH, FL 33015

(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)

The date of each amendment(s) adoption: 04/02/2008

Effective date if applicable: 04/02/2008

(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)

GEORGE VELAZQUEZ

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**