P07 000000 4252

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2020 IETE - 5 MH II: 21

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	ıc	
DOCUMENT NUI	P07000004252 MBER:		
The enclosed Article	es of Amendment and fee are s	submitted for filing.	
Please return all cor	respondence concerning this m	natter to the following:	
	Marilyn Amjad-Mayfield		
	Axia Creative Inc	Name of Contact Perso	on
	12171 Old Country Road	Firm/ Company	
	Wellington FL 33414	Address	
	Marilyn@Aviadg.com E-mail address: (to be u	City/ State and Zip Coo	
For further information	on concerning this matter, plea		
Marilyn Amjad-May	/field	561	951-0464
Name	of Contact Person	at (Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
□ \$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)
Amo Divi P.O.	iling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Amend Division The Ce	Address ment Section n of Corporations entre of Tallahassee 1. Monroe Street, Suite 810

Tallahassee, FL 32303

DUC. # P07000004252 Tax 1d 20-8216123

2/2/2000.

To Whom It may Concern.

We would like to change mer business hanne From Axia Creative Inc.

TO New Name Avia Design Group Inc as 9 1/1/2020 E have filled out an amendment form.

But attaching this little in case it was not
the right form-

trengting else is the same except for the name change

Thank you Mountin Sayal regul 1

Mountin Sayal regul 1

MARILYN AMJAD _ MAYEICLD

7.1 GCI-MILLI 57,1-951-0464

Articles of Amendment to Articles of Incorporation of



Axia Creative Inc 2016 HTC - 5 AHII: 21 (Name of Corporation as currently filed with the Florida Dept. of State) P07000004252 (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: A. If amending name, enter the new name of the corporation: Avia Design Group Inc name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 12171 Old Country Road N B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Wellington Fl 33414 C. Enter new mailing address, if applicable: 12161 Ken Adams Way (Mailing address MAY BE A POST OFFICE BOX) Suite 110-Y1 Wellington FL 33414N D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A Name of New Registered Agent N/A (Florida street address) N/A New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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; V = 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, Example:

X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
_			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

 If amending or adding additional sheets, if no N/A 	ecessary).	(Be specific)				
			<u>_</u> _			
						
						
						
f an amendment provides for provisions for implementing (if not applicable, indicate		ge, reclassification ment if not contai	n, or cancellatined in the ame	on of issued sl endment itself:	nares,	
				; 		
						
						_
				· · ·		

01/01/2020

date this document was signed.	01/01/2020 , if other than t
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this locument's effective date on the l	block does not meet the applicable
adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
The amendment(s) was/were ap must be separately provided for	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
	st for the amendment(s) was/were sufficient for approval
<u> </u>	(voting group)
02/27/202	20
Dated	
3616616	director, president or other officer - If directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary) Todd W. Mayfield
	(Typed or printed name of person signing) President