P07000036755

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TALLAHASSEE, FLORIDA

amend 4-9-08
x CVS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW FOAM DESIGN INC

DOCUMENT NUMBER: P07000036755

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

Please return all correspondence concerning this matter to the following:

AIDA GOMES
(Name of Contact Person)

NEW FOAM DESIGN INC
(Firm/ Company)

23246 SW 61ST AVE
(Address)

BOCA RATON, FL 33428
(City/ State and Zip Code)

For further information concerning this matter, please call:

______________________ at (________) ______________________
(Name of Contact Person) (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

NEW FOAM DESING INC

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

P07000036755

(Document number of corporation (if known))

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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)

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

(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)

Article VI Subscribers

The name and street addresses and the number of shares of stock, subscribe to each person signing these Articles of Incorporation now is:

NAME	ADDRESS	SHARES
AIDA M GOMES **President / Vice-President / Treasurer / Secretary / Director**	23246 SW 61ST AVE BOCA RATON FL 33428	**100%**

Article XIII Registered Office/ Agent

The street address of the registered office of this corporation now is 23246 SW 61st Ave, Boca Raton, FL 33428 and the name of the registered agent of this corporation at that address now is **AIDA M GOMES.**

Article XVI Board of Directors of Incorporation

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

NAME	ADDRESS
AIDA M GOMES **President / Vice-President / Treasurer / Secretary / Director**	23246 SW 61ST AVE BOCA RATON FL 33428

Aida Gomes

AIDA M GOMES
President / Vice-President / Treasurer / Secretary / Director

Felipe C. [signature]

FELIPE C MENDES
Resigned Director / Shareholder

The date of each amendment(s) adoption: 03/15/2008

Effective date if applicable: 03/15/2008
(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.

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TALLAHASSEE, FLORIDA

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)

AIDA M GOMES
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)

FILING FEE: $35