

P07000064602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

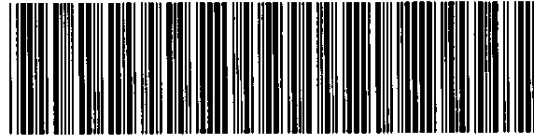
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500147318275

Amend

03/31/09--01020--011 **52.50

RECEIVED

09 MAR 31 PM 12:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 MAR 31 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
3/31/09

n.d.' designs tlh, inc.	
Requester's Name	
Elizabeth A. Conway	
Address	
3725 Thirlestane Court	
Tallahassee, FL 32309	893-4902
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. n.d. designs tlh., inc. P07000064602
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☐ Pick up time _____
 ☒ Certified Copy
☐ Mail out
☒ Will wait
☐ Photocopy
☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Articles of Amendment

to

Articles of Incorporation

of

n.d. designs tlh., inc.

FILED

09 MAR 31 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, **n.d. designs tlh., inc.**, a Florida corporation, hereinafter also referred to as "the Corporation", hereby files these Articles of Amendment to the Articles of Incorporation.

1. Articles of Incorporation of n.d. designs tlh., inc., were filed on June 1, 2007, and assigned document number P07000064602.

2. Pursuant to Section 607.1005 of the Florida Statutes, because the Corporation has not yet issued shares, a majority of its incorporators or board of directors may adopt one or more amendments to the Corporation's articles of incorporation. As of this date, the Corporation has not issued shares of stock, appointed a board of directors or engaged in business. Accordingly, the original, sole incorporator of the Corporation has approved the following amendment to the Articles of Incorporation of n.d. designs tlh., inc., effective on this date, namely, the modification of Article V of the Articles of Incorporation of n.d. designs tlh., inc. to change one of the initial officers of the Corporation:

Article V

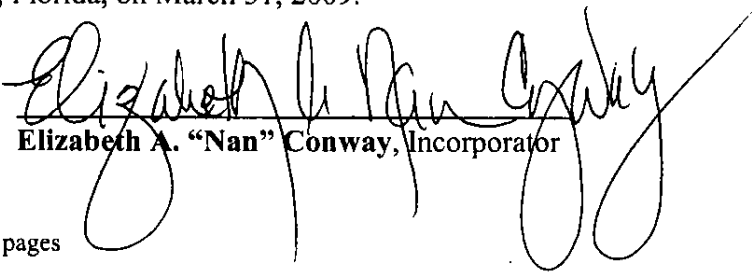
The initial officers of the Corporation are:

Elizabeth A. "Nan" Conway, President, Secretary and Treasurer, 3725 Thirlestane Court, Tallahassee, Florida 32309; and

Kaitlin J. Ferris, Vice President, 3450 Woodhill Drive, Tallahassee, Florida 32303.

3. This Amendment was adopted on this date by Elizabeth A. "Nan" Conway who is the original and sole incorporator of the Corporation.

Signed at Tallahassee, Leon County, Florida, on March 31, 2009.


Elizabeth A. "Nan" Conway, Incorporator


STATE OF FLORIDA
COUNTY OF LEON

ACKNOWLEDGMENT

The foregoing Articles Of Amendment were acknowledged before me on March 31, 2009, by Elizabeth A. "Nan" Conway, sole incorporator of n.d. designs tlh., inc., a Florida corporation, on behalf of the corporation. She is personally known to me.

(Notary Seal)




Sally C. Phillips
Notary Public
State of Florida at Large
My commission expires: 6/30/2012