

P07000103402

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(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 23 AM 11:26

As 10/24/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovated Concept Designs, Inc.

DOCUMENT NUMBER: P07000103402

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

Please return all correspondence concerning this matter to the following:

Jose R. Bofill
(Name of Contact Person)

Innovated Concept Designs, Inc.
(Firm/ Company)

P.O. Box 327963
(Address)

Fort Lauderdale, Florida 33332
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose R. Bofill at (786) 262-9904
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2007

JOSE R BOFILL
INNOVATED CONCEPT DESIGNS, INC.
P O BOX 327963
FT LAUDERDALE, FL 33332

SUBJECT: INNOVATED CONCEPT DESIGNS, INC.
Ref. Number: P07000103402

We have received your document for INNOVATED CONCEPT DESIGNS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The person signing the document and the name printed under the signature is not the same. Also, please note that the effective date cannot be changed. This corporation is considered effective as of 9/11/07 as indicated in your Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 007A00059543

Articles of Amendment
to

Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 OCT 23 AM 11:26

Innovated Concept Designs, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000103402

(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:

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 II - 1331 NW 187 Avenue, Pembroke Pines, Fl 33029

Article II - mailing address:

P.O. Box 327963

Fort Lauderdale, Fl 33332

Article V - Jose R. Bohill - new registered agent

1331 NW, 187 Avenue

Pembroke Pines, Fl 33029

Article VII -

Delete: Maria Cristina Lopez Add: Jose R Bohill - President

(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)

N/A

(continued)

The date of each amendment(s) adoption: _____

9/26/07

Effective date if applicable: _____

9/26/07

(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)

Jose R. Bofill

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Innovated Concept Designs, Inc.

P. O. Box 327963

Fort Lauderdale, Florida

(786) 262-9904

Email Address: InnovatedConcept@bellosouth.net

October 15, 2007

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION

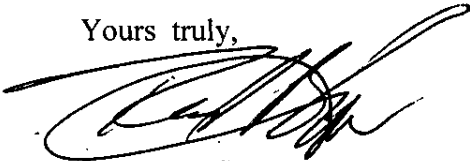
To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Innovated Concept Designs, Inc.

Should you have any questions or concerns please feel free to contact me

Thanking you in advance

Yours truly,



Jose R. Bofill
President

JRB:cl

Articles.ltr.2

RECEIVED
2007 OCT 23 AM 8:00
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS