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COVER LETTER

TO: Amendment Section

Division of Co		•	
NAME OF CORP	ORATION: CONCEP	TS BY DESIGN	INC.
DOCUMENT NU	MBER:	*	
The enclosed Article	les of Amendment and fee a	re submitted for filing.	
Please return all con	rrespondence concerning thi	is matter to the following:	
-	BRAD R	omE lame of Contact Person	
-	CONCEPTS	Firm/Company	
-	P. D. Bo	C 57 Address	····
-	TAVARES	FL 3277 8 ity/ State and Zip Code	9 3
	brackrome @ E-mail address: (to be use	ity/ State and Zip Code gmail . Com defor future annual report notification)	
For further informa	tion concerning this matter,	please call:	
BRAD	Rome of Contact Person	at (352) 551- Area Code & Daytime Tele	4826
Enclosed is a check		nade payable to the Florida Depart	
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad		Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle	
i alianassee,	, FL 32314	2001 Executive Center Circle	E

Tallahassee, FL 32301

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	/_/	poration る16ん 1人	TASECRETARIST PASSEROR 33
(Document Num	ber of Corporation	n (if known)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes	, this <i>Florida Profit</i> (Corporation adopts the following
A. If amending name, enter the new name of	the corporation:		
MASH ME SYS	TEMS	ING.	The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "professions"	designation "Cor	p," "Inc," or "Co"	A professional corporation
B. Enter new principal office address, if appl (Principal office address <u>MUST BE A STREET</u>		942 Di TAVANOS,	PL 32778
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>E BOX</u>)	P.D. Box	FC 32778
D. If amending the registered agent and/or renew registered agent and/or the new registered	•		er the name of the
Name of New Registered Agent:			- -
New Registered Office Address:	(Floride	street address)	_
-	(C):	/17:	_, Florida
	(City)	(ZI)	o 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

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)

<u>Title</u>	<u>Name</u> .	· Address	Type of Action
			
			☐ Add ☐ Remove
			— – .
	nding or adding additional Articles, additional sheets, if necessary). (Be		-
	nmendment provides for an exchang		
(if	not applicable, indicate N/A)		

The date of each amendment(s) adoption: 5/13/59 Effective date if applicable:		
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated3	5/13/05	
	a director, president or other-officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)	
	BRAD ZomE (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	Pres,	
	(Title of person signing)	