

P080000091213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

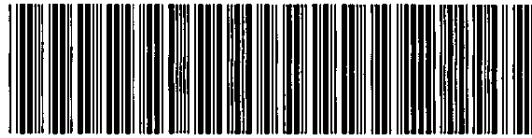
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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 29 PM 4:04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAD DESIGN BUILDERS, CORP.

DOCUMENT NUMBER: POB000091213

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

Please return all correspondence concerning this matter to the following:

ELIANA HURTADO
Name of Contact Person

PAD DESIGN BUILDERS, CORP
Firm/ Company

1001 W. 15TH STREET #122
Address

CHICAGO, IL 60608
City/ State and Zip Code

elimhurt@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELIANA HURTADO at (312) 513.4650
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 29 PM 4:04

PAD DESIGN BUILDERS, CORP.

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

POB000091213

(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:

N/A.

The new 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."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1001 W. 15TH ST. #122

CHICAGO, IL 60608

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:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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.

N/A

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>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	ELIANA HURTADO	1001 W. 15 TH ST. # 122 CHICAGO, IL 60608	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VICE-P	CHESTER BACHULA	1001 W. 15 TH ST # 122 CHICAGO, IL 60608	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
/			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

ELIANA HURTADO 55 NUMBERS OF SHARES, PRESIDENT
 CHESTER BACHULA 45 NUMBERS OF SHARES, VICEPRESIDENT

F. If an amendment provides for an 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)

WE WILL LIKE TO HAVE A CHANGE ON OUR SHARES.

HAVE ELIANA HURTADO, PRESIDENT

CHESTER BACHULA, VICEPRESIDENT

SHARES OF THE CORPORATION

ELIANA HURTADO 55

CHESTER BACHULA 45

The date of each amendment(s) adoption: 06.22.09
(date of adoption is required)

Adoption of Amendment(s) (CHECK ONE)

☐ 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):*

by _____
(voting group)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 06.22.09

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)

ELIANA HURTADO

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)