Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000058688 3)))



H090000586883ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : USA TAX CORPORATION

Account Number : I20060000112 Phone : (954)788-1818 Fax Number : (954)788-6765 09 MAR 13 PH 2: 37

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FESESA DESIGN, INC.

Certificate of Sta
Certificate of Sta
Certified Copy
Page Count
Estimated Charge

 Certificate of Status
 0

 Certified Copy
 0

 Page Count
 03

 Estimated Charge
 \$35.00

Corporate Filing Menu

Help

EROBERTS MAR 18 2009

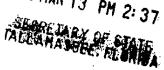
orfic Hilling Menu

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	CUKATIUN:	PEDESA DESIGN, INC.		
DOCUMENT NU	MBER:	P09000007748		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all ea	orrespondence concerning thi	s matter to the following:		
		ARCO REIS		
	(Name	of Contact Person)		
	, USA TA	X CORPORATION	•	
	(Fi	m/Company)	,	
	591 1	E SAMPLE RD (Address)		
		(MOLIESS)		
	₽∩M	PANO BEACH		
		tate and Zip Code)		
For further informa	ation concerning this matter,	please call:		
	MARCO REIS	at (954) 788-1818	e Telephone Number)	
(Nam	e of Contact Person)	(Area Code & Daytim	ie Telephone Number)	
Enclosed is a checi	k for the following amount:		•	
⊠\$ 35 Filing Fee	S43.75 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		Street Address		
Amendment Section		Amendment Section Division of Corporations		
Division of Corporations P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		
		Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation



of	
FESESA DESIGN, INC.	Ĺ
(Name of corporation as currently filed with the Florida Dept. of State)	
P09000007748	
(Document number of corporation (if known)	
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpora	ttion
dopts the following amendment(s) to its Articles of Incorporation:	
EW CORPORATE NAME (if changing):	
DV COM CANADA TARANCA	
fust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "C professional corporation must contain the word "chartered", "professional association," or the abbreviation	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Num nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	nber(s)
RTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION:	
EASE ADD: CARMEN LILIANA RODRIGUEZ AS MARKETING DIRECTOR AND	
ND HER ADDRESS: 9389 OSPREY ISLES BLVD, WEST PALM BEACH FL 33412	
·	
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation of issued shares, pr	ovision
r implementing the amendment if not contained in the amendment itself: (if not applicable, in	
•	
	

(continued)

The dates	of each insenilment(s) adoption:	03-12-09		
Effective	inte if applicable:	03-12-09	A CENTAL	è
•	(no more than %) daye iifter amerikbaden fiju di	210)	
Adoption	of Amendment(s) (CHEC	K ONE)		
	The animaliacous was write appro- the animaliacous by the sharehold	real by the stancholders line reasonate sufficient	. The audiber of votes east for the approval.	•
O	The amendment(s) was were appro- following statement minst be capar- separately on the amondment(s):			
	"The number of voice cast for i	he anendment(s) was w	ere sufficient for approval by	
	(voting grave)	(-)		
	The amendment of washings adopt and shareholder action was not pop		lors without shareholder activ	Đ
Ü	The amendantians) was rest adopt disressibles setten was not require	ad by the incorporative : d.	without situated in action in	ď
	Signature Supering assistant	or supplications of directors and directors are supplications of a read	or allivers have not been	
	indicastes lightened by	pat (idiology)		
	M	ARIELA E RODRIGUE	7	
	(Typed	or prisend name of person sig	(mrd)	
	المناور والمساورة والمناور المناور المناور والمناور والمن	PRESIDENT		
	, , , , , , , , , , , , , , , , , , , ,	(Title in busine surrent)	,	