

P11000004148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

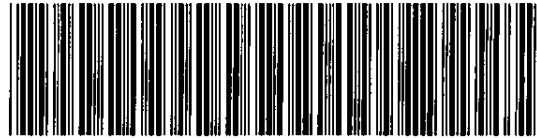
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/25/11--01047--002 **35.00

Effective: 11-31-11

SECRETARY OF STATE
FALL ARREST FILING

14 NOV - 8 PM 4:06

FILED

n/c
Amend.

11-9-11

De

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Duotone corp
DOCUMENT NUMBER: P 11 00000 414 B

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

Please return all correspondence concerning this matter to the following:

Monica Rengifo
Name of Contact Person
Duotone corp
Firm/ Company
~~5950 Del Lago Circle 113~~
Address
Sunrise FL 33313
City/ State and Zip Code
monica@designmarketandsale.com
E-mail address: (to be used for future annual report notification)

4545 NW 103 Ave.
Suite 207
Sunrise, FL
33351

For further information concerning this matter, please call:

Monica Rengifo at (786) 2656334
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 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

November 4, 2011

Amendment Section

Divisions of Corporation

Darlinn.

I am sending you for a second time ~~the form for change of corporation name~~ from
DUOTONE CORP TO DESIGN MARKET AND SALES.

I also did paid the amount of \$35.00 USD

Please let me know how long would it take to process my request.

My phone number is 786.269.6334.

Thank you for your time and consideration.

Sincerely

Monica Rengifo

Monica RENGIFO.

per Monica
Rengifo
Spoke with her
on 11/8/11 &
she said she
no longer wanted
to file Fil. NAME.
She gave permission
to file & correct
the amendment.
DC
11-8-11

RECEIVED

11 NOV -8 AM 11:18

TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Duotone corp

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

P110000004148

(Document Number of Corporation (if known))

FILED
JAN - 8 PM 4:06
SECRETARY OF STATE
TALLAHASSEE

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:

Design market and sales CORP.

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)

~~5450 Del Lago circle 113~~

~~Sunrise FL 33313~~

SAME AS BELOW

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4545 NW 103 ave

Suite 207

Sunrise FL 33351

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:

New Registered Office Address:

_____ (Florida street address)

_____, Florida _____
(City) (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.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>VP</u>	<u>Monica KenGFO</u>	<u>4545 NW 103 ave Suite 207</u> <u>Sumner FL 33351</u>
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>P</u>	<u>Laura Fernandez</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: OCT. 30 2011
Effective date if applicable: NOV. 30 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated _____

Signature: Laura V. Fernandez
(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)

Laura V. Fernandez
(Typed or printed name of person signing)

Pres.
(Title of person signing)