

P11000037722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

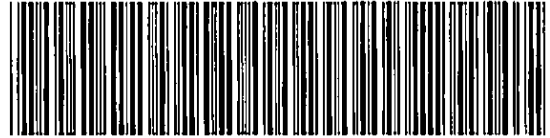
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900315392829

07/16/18 -01039--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL 16 PM 2:27

Amend/ name change

JUL 23 2018

D CUSHING

Law Office of
DEAN L. WILLBUR, JR., P.A.

*11380 Prosperity Farms Road
Suite 110A
Palm Beach Gardens, Florida 33410
Website: www.Deanlwlaw.com
email: Dean@Deanlwlaw.com*

Telephone (561) 775-7577

Facsimile (561) 775-8779

July 13, 2018

Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Outdesign, LLC
Outdesign Group, Inc.
Out Design Group (ODG)

Dear Sir or Madam,

Please find enclosed Amendments for **OUTDESIGN, LLC** and **OUTDESIGN GROUP, INC.**, along with an application for fictitious name of **Out Design Group (ODG)**.

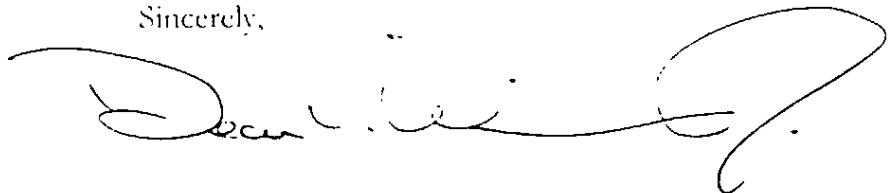
The Amendments and Fictitious name application do the following, inter alia:

1. Changes the name of **OUTDESIGN GROUP, INC.** to **Katz Endeavors, Inc.** and changes the Officers of the Corporation;
2. Creates the fictitious name of **Out Design Group (ODG)** to be used with **OUTDESIGN, LLC** and changes the Members of the Company;

Both companies in the exchange of the name **Out Design Group** are owned by the same principals, Ronald Katz, Joli Katz, and Brett Michael Katz.

Please feel free to contact our office if you have any questions or concerns.

Sincerely,



Dean L. Willbur, Jr.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Outdesign Group Inc.

DOCUMENT NUMBER: P11000037722

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

Please return all correspondence concerning this matter to the following:

Dean L. Willbur, Jr.
Name of Contact Person
DEAN L. WILLBUR, JR., P.A.
Firm/ Company
11380 Prosperity Farms Road, Ste. 110A
Address
Palm Beach Gardens, FL 33410
City/ State and Zip Code

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

For further information concerning this matter, please call:

Dean L. Willbur, Jr. at 561 775-7577
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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL 16 PM 2:27

Articles of Amendment
to
Articles of Incorporation
of

Outdesign Group Inc.

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

P11000037722

(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:

Katz Endeavors, Inc.

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

(Florida street address)

New Registered Office Address:

_____, Florida

(City)

(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL 16 PM 12:27

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>CEO P</u>	<u>Ronald Katz</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP T</u>	<u>Joli Katz</u>	<u>6500 West Rogers Circle</u>
<input checked="" type="checkbox"/> Add			<u>Suite 7000</u>
<input type="checkbox"/> Remove			<u>Boca Raton, FL 33487</u>
3) <input type="checkbox"/> Change	<u>VP S</u>	<u>Brett Michael Katz</u>	<u>6500 West Rogers Circle</u>
<input checked="" type="checkbox"/> Add			<u>Suite 7000</u>
<input type="checkbox"/> Remove			<u>Boca Raton, FL 33487</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

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: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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):*

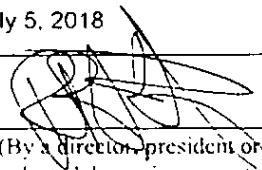
"The number of votes cast for the amendment(s) was/were sufficient for approval

by Ronald Katz

(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 July 5, 2018

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)

Ronald Katz

(Typed or printed name of person signing)

CEO President

(Title of person signing)