P11000090835

(Re	questor's Name)	
(Adı	dress)	
(Add	dress)	
(Cit	y/State/Zip/Phone #)
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Amend (15)

COVER LETTER

TO: Amendment Sec Division of Cor			
NAME OF CORPO	RATION: AKEA Desi	ign, Inc.	
	IBER: P1100009083		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Terrye Hensley		
		Name of Contact Person	n
	AKEA, Inc.		
		Firm/ Company	
	25105 W Newber	rry Rd	
		Address	
	Newberry, FL 320	669	
		City/ State and Zip Cod	e
the	ensley@akeainc.co	am.	
1110		sed for future annual report	notification)
	E-man address. (to be de	sed for rature armuar report	Homeadony
For further information	on concerning this matter, pleas	se call:	
Terrye Hens	sley	352	<u>474-6124</u>
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
□ \$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)
Ma	ailing Address	Street	Address
Am	nendment Section	Amend	Iment Section
	vision of Corporations	Division of Corporations	
P.O. Box 6327		Clifton Building	
I ai	llahassee, FL 32314	2661 E	Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

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AKEA Design, Inc.

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

nt(s) to

(Document N	umber of Corporation (f known)			
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	6, Florida Statutes, this	Florida Profit Corp	oration ad	opts the following a	amendn
A. If amending name, enter the new name	of the corporation:				
N/A				7	The ne
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designatio word "chartered," "professional association	n "Corp," "Inc," or	Co". A profession	r "incorpo al corpora	rated" or the abb	reviatio
3. Enter new principal office address, if a Principal office address MUST BE A STRE		N/A			
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OF)		N/A			
D. If amending the registered agent and/or new registered agent and/or the new re			er the nam	e of the	
Name of New Registered Agent N	/A		· .		
	(Florida str	eet address)			
New Registered Office Address:	(City)		_, Florida_	(Zip Code)	
	<i>,</i>			• • /	
New Registered Agent's Signature, if change the hereby accept the appointment as registered			obligations	of the position.	
	ura of Nav. Rogistarad				

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 <math>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: X Change	<u>PT</u>	John Doe	
•			
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PTS	Randall A. Hensley	8624 SW 4th Place
Add			Gainesville, FL
X Remove			32607
2) Change	V	Randall A. Hensley	8624 SW 4th Place
X			Gainesville, FL
Remove			32607
3) X Change	CPTS	Anthony J. Kwan	7901 SW 8th Lane
Add			Gainesville, FL
Remove			32607
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Article	es, enter change(s) here:
(Attach additional sheets, if necessary).	(Be specific)
N/A	
· · · · · · · · · · · · · · · · · · ·	
-	
	· · · · · · · · · · · · · · · · · · ·
	·
F. If an amendment provides for an exchan	ge, reclassification, or cancellation of issued shares,
provisions for implementing the amend	ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	

.

The date of each amendment(s) adoption: January 1, 2013 January 1, 2013 Effective date if applicable: (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 (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 2/19/13 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) Anthony J Kwan (Typed or printed name of person signing) Chairman of the Board / President (Title of person signing)