P13DDDDD01214

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE WE SECRET TARKS OF CORPORATIONS

13 JAN 17 PH 2 21

Amend Jan, 13

COVER LETTER

TO: Amendment Section

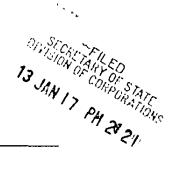
P.O. Box 6327 Tallahassee, FL 32314

Division of Corp	porations		
NAME OF CORPO	RATION: P-DESIGN	4701, CORP.	
DOCUMENT NUM	_{BER:} P1300000121	4	
	of Amendment and fee are su		
	,	ŭ	
Please return all corre	espondence concerning this ma	tter to the following:	
	FRANCISCO J. (GONZALEZ	
		Name of Contact Perso	
	WILSON ELSER		DELMAN & DICKER
	400 OF OND OTE	Firm/ Company	00
	100 SE 2ND STF		
	MIAMI FL 33131	Address	
		City/ State and Zip Cod	e
FR	ANCISCO.GONZ	ALEZ@WILSON	NELSER.COM
		sed for future annual report	
For further informatic	on concerning this matter, pleas	se call:	
FRANCISCO	J. GONZALEZ	at (305	, 3412263
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 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)
	iling Address		Address
	endment Section		Iment Section

Clifton Building
2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



P-DESIGN 4701, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State) P13000001214

ment(s) to

(Document Number of Corporation (if known	own)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> its Articles of Incorporation:	ilda Profit Corporation adopts th	e following amendme
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co" word "chartered," "professional association," or the abbreviation "P.A.	. A professional corporation no	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		<u> </u>
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 new registered agent and/or the new registered office address:	in Florida, enter the name of th	<u>e</u>
Name of New Registered Agent		
(Florida street a	ddress)	
New Registered Office Address:	, Florida	
(City)	· (Zių	o Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	und accept the obligations of the	position.
Signature of New Registered Agen	t, 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	D	MATILDE BRUNICARDI	100 SE 2ND STREET
X Add			SUITE 3800
Remove			MIAMI FL 33131
2) Change			
Add			
Remove			
3) Change			
Add			<u></u>
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach <i>additio</i>	or adding addit onal sheets, if ne	ecessary). (Be specific)			
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an amendm rovisions fo	nent provides fo or implementin	or an exchang	ge, reclassifica	tion, or cancel	lation of issued	l shares,
(if not ap	oplicable, indica	ite N/A)	Tent ii not co.	<u> </u>	inchement no	.13,5
						
						
		·				

The date of each amendment(s) ac	loption: 1420B	
Effective date <u>if applicable</u> :		
_	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendmen flicient for approval.	t(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following states each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder	der
Dated_01/14/2	2013	
(By a di	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other coed fiduciary by that fiduciary)	
	FRANCISCO CROCE	
•	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	