## P15000015125

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## **Articles of Amendment** to Articles of Incorporation

## MARANA'S DESIGN INC

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

P15000015125

(Document Number of Corporation (if known)

ent(s) to

Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this <i>Florida Pr</i>	rofit Corporation adopts the f	ollowing amendme
A. If amending name, enter the new na Marina's Design, Inc	ame of the corporation:		The nev
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "Co". A p		
B. Enter new principal office address, (Principal office address MUST BE A S			
C. Enter new mailing address, if appli			<u> </u>
D. If amending the registered agent an	d/or registered office address in Flo	ride enter the name of the	FILED
new registered agent and/or the new		inda, enter the name of the	
Name of New Registered Agent	Marina Y Caglianone		
	11320 NW 37TH PL	•	, <b>*</b>
	(Florida street address)	)	
New Registered Office Address:	SUNRISE	, Florida 33323	}
	(City)	(Zip Co	ode)
New Registered Agent's Signature, if cl I hereby accept the appointment as regist -St		<u> </u>	sition.

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 De	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	mith_	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	PVT	D	Marina Y Caglianone	11320 NW 37TH PL
Add				Sunrise, FL 33323
Remove				
2) Change		_		
Add				
Remove				
3) Change	<del></del>	_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				<u> </u>

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
·	
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:

The date of each amendment date this document was signed	t(s) adoption: 02/20/2015	, if other than th
Effective date if applicable:	02/20/2015	
Effective date <u>a applicable</u> :	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	<u> </u>	
-	(voting group)	
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated 02/2	20/2015	
Signature		
	y a director, president or other officer — if directors or officers have not been	
	elected, by an incorporator—if in the hands of a receiver, trustee, or other court operated fiduciary by that fiduciary)	
	Marina Yonashiro	
	(Typed or printed name of person signing)	_
	President	

(Title of person signing)