P160000 37739

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2018 FEE -1 PRINZ: 51

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: $\frac{1}{2}$	IDT DESIGNS, I	NC		
DOCUMENT NUMBER: P1600				
The enclosed Articles of Amendm	ent and fee are su	bmitted for filir	ıg.	
Please return all correspondence co	oncerning this ma	tter to the follow	wing:	
HEATHER	DE CHABERT			
MDT DESI	GNS, INC	Name of Co	ntact Person	
		Firm/ C	ompany	
2190 SEMI	NOLE SHORES			
		Add	lress	
VERO BEA	ACH, FL 32963			
		City/ State a	nd Zip Code	;
HDECHABERT@	BELLSOUTH.N	1ET		
E-mail	address: (to be us	sed for future ar	nual report	notification)
For further information concerning HEATHER DE CHABERT	•		561	267-2191
Name of Contact P	ercon	at (Area Co	
Enclosed is a check for the following				
	75 Filing Fee & ficate of Status	S43.75 Fili Certified C (Additional enclosed)	ору	☐\$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			Amend Division Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILEU

2010 FEB - 1 PH 12: 51 MDT DESIGNS, INC (Name of Corporation as currently filed with the Florida Dept. of State) P16000087739 (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: MDT DESIGN & CONSTRUCTION, INC. 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) 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.

X Change	<u>PT</u>	John Do	<u>oe</u>			
X Remove	<u>v</u>	Mike Jones				
_X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change	p		ALEXANDRE P DE CHABERT	2190 SEMINOLE SHORES LN		
X Add				VERO BEACH, FL 32963		
Remove						
2) Change						
Add						
Remove						
3) Change						
Add						
Remove						
4) Change		_				
Add						
Remove						
5) Change		_				
Add						
Remove						
δ) Change		_				
Add						
Remove						

	(Be specific)		
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provisions for implementing the ame	nange, reclassification, or condensed in	incellation of issued shares the amendment itself:	4
provisions for implementing the ame	nange, reclassification, or condensed in	incellation of issued shares the amendment itself:	<u> </u>
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f an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or condended in	ancellation of issued shares the amendment itself:	4
provisions for implementing the ame	nange, reclassification, or condition or condition or contained in	ancellation of issued shares the amendment itself:	

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
	JUARY IST, 2018	
Effective date if applicable:	10AK1 131, 2010	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement 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	<u>, </u>	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
■ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
1-29-18		
DatedSignature	Reather Lde Chabert	
selecte	lirector, president or other officer – if directors or officers have not been id, by an incorporator – if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary)	
	HEATHER L DE CHABERT	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	