

P17 000041833

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000316880 3)))



H220003168803ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DESIGN LAB GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

al

RECEIVED

2022 SEP 13 PM 4:00

2022 SEP 13 AM 8:21

FILED

Articles of Amendment
to
Articles of Incorporation
of

DESIGN LAB CORP, INC.

Florida Document Number: P17000041833

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

REMOVE: AUBRANDI, ANDRES AS PRESIDENT

CHANGE: JOSE GARCIA TITLE FROM MNGR TO P

ADD: ERNESTO A. MATHIES AS VP

ADDRESS: 124 E RIVEROA DR
MIAMI BEACH FL 33139

REMOVE RA

ADD: JOSE E GARCIA

AS TITLE: R.A.

JOSE E. GARCIA

TITLE: PRESIDENT

ADDRESS: 210 NE 48 ST
MIAMI FL 33137

FILED
2022 SEP 13 AM 8:21
TALLAHASSEE, FL

These articles of amendment were adopted on SEPTEMBER 12, 2022

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

ANDRES AUBRANDI

Printed Name and Title

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