## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)517-6380

From:

Account Name : HISPANUSA INC Account Number : I20070000099

Phone : (954)478-2706

Fax Number : (954)934-0334

\*\*Enter the email address for this business entity to be used for future
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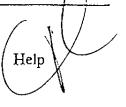
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN D-SIGN FLOORS CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
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Electronic Filing Menu

Corporate Filing Menu



## COVER LETTER

Division of Co					
NAME OF CORPO	DRATION: D-SIGN FLOORS	CORP			
	TBER: P17000084931				
The enclosed Article	s of Amendment and fee are st	abmitted for filing.			
Please return all corr	espondence concerning this ma	atter to the following:			
	RORAIMA CAROLINA GO	DDOY PEREZ			
		Name of Contact Perso	n		
		Firm/ Company		*-i	2021
	8050 N UNIVERSITY DR S	• •			2024 FEB 23 4
	T-11/4 D 1/2 FT 4222/	Address			23
	TAMARAC, FL 33321	City/ State and Zip Cod		55 T	呈
	INFO@HISPANUSA.COM	City, Said and Sip Coo		TIS.	9: 22
	<del>-</del>	sed for future annual report	notification)	<u> </u>	22
For further information	on concerning this matter, pleas	se call:			
RORAIMA CAROL	INA GODOY PEREZ	at ( 305	, -834-8563		
Name	of Contact Person	Area Co	-834-8563 de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made (	payable to the Florida Depi	artment of State:		
S35 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallabassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			

## Articles of Amendment to Articles of Incorporation

D-SIGN FLOORS CORP	
(Name of Corporation as currently	filed with the Florida Dept. of State)
PI 7000084931	
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607, I006, Florida Statutes, this Fr its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation; RG STUDIO 87 CORP	
name must be distinguishable and contain the word "corporation," "co- "inc.," or Co.," or the designation "Corp," "Inc," or "Co". A partered," "professional association," or the abbreviation "P A."	mpany," or "incorporated" or the abbreviation "Cont.," professional corporation name must contain the word
8. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	23 A T
C. Enter new mailing address, if applicable: (Mailing address MAYBEA POST OFFICE BOX)	9: P2
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the pame of the
Name o/New Registered Agent	
(Florida street	addustal
(Lioun 20,65)	uuuressy
New Registered Office Address: (C	Florida (zip Code)
New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appointment as registered agent. I amfamiliar with	and accept the abligations of the position.
Signature of New Regi	stered Agent, if changing

Check if applicable

D. The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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.

Example: X Change	PT	John Doe	
X Remove	¥	Mike Jones	
_X Add	ŞΥ	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change		_	_
Add			202
Кошоче			FEB
2) Change			3 2 3 H <sub>2</sub> 2 3
Add			(ST) (SC) <b>22</b> (SC) <b>23</b>
Remove 3) Change			변호 <b>9</b> - 프로 <b>2</b>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

[famending or adding additional Ar Attach additional sheets, if necessary).	(Be specific)	
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	<del></del>	FL 2
		22 FL
rovisions for implementing the emer	ange, reclassification, or cancellation of issued shandment if not contained in the amendment itself:	res,
(if not applicable, indicate N/A)	noment it not contained in the amendment itself:	
·		
· <del></del>		

The date of each amendment(s) adoption:	, if other than th
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dat document's effective date on the Department of State's records.	e will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action action was not required.	n and shareholder
■ 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):	2024 FEB 23
"The number of votes cast for the amendment(s) was/were sufficient for approval by	EB 23 A
(voting group)	SSE M
Dated	9: 22 E, FL
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)	
RORAIMA CAROLINA GODOY PEREZ	
(Typed or printed name of person signing)	
P	
(Title of person signing)	· <del></del>