## P18000016236

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TALLANASSÉE FLORIDA

024 OCT -2 PH 4:

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Metamorphic Desi	gns, Inc	
DOCUMENT NUM	D19000016026		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	itter to the following:	
	Beatriz Gomez		
		Name of Contact Person	n
	Metamorphic Designs Inc		
		Firm/ Company	
	916 Aurora Rd	· ······ · · · · · · · · · · · · · · ·	
	······································	Address	
	Melbourne, Fl 32935		
		City/ State and Zip Cod	e
	sales@metamorphicdesigns.r	iet	
		ed for future annual report	notification)
For further information	on gonografius this secure states	21	
or intale, information	on concerning this matter, pleas	se caii:	
Beatriz Gomez		at ( <sup>321</sup>	676-6138
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address		Address
	endment Section	Amendment Section	
	rision of Corporations D. Box 6327		n of Corporations
	lahassee FL 32314		entre of Tallahassee

Tallahassee, FL 32303

## Articles of Amendment Articles of Incorporation of

FILED

Metamorphic Designs Inc.

2024 OCT -2 PM J. 11.

(Document Number of Corporation (if known)  muant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s)  If amending name, enter the new name of the corporation:  The new  e must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"  e.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word artered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable:  Incipal office address MUST BE A STREET ADDRESS )  Enter new mailing address, if applicable:  ITRS Aurora Rd  Melbourne, Fl 32935	wielamorphic Designs inc		cuca on 1 - 5 - but it	
(Document Number of Corporation (if known)  munt to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s)  amending name, enter the new name of the corporation:  The new  must be distinguishable and contain the word "corporation," "company." or "incorporated" or the abbreviation "Corp.,"  "", or Co.," or the designation "Corp.," "Inc." or "Co". A professional corporation name must contain the word  artered, ""professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable:  Incipal office address MUST BE A STREET ADDRESS )  Melbourne, Fl 32935  If amending address MAY BE A POST OFFICE BOX)  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  Beatriz Gomez  1331 Cibola Dr	(Name o	f Corporation as curren	itly filed with the Florida Dept. of State)	
mant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) articles of Incorporation:  If amending name, enter the new name of the corporation:  The new emust be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "A professional corporation name must contain the word artered," "professional association." or the abbreviation "P.A."  Enter new principal office address, if applicable: ncipal office address MUST BE A STREET ADDRESS   1785 Aurora Rd   Melbourne, Fl 32935    Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)   1785 Aurora Rd   Melbourne FL 32935    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:   Beatriz Gomez   1331 Cibola Dr	P18000016236	TAĔĽAHÁSŠÉE, FĚŰŔſŨĄ		
If amending name, enter the new name of the corporation:  The new e must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "or "Co.," or the designation "Corp.," "Inc." or "Co". A professional corporation name must contain the word artered, "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable: nicipal office address MUST BE A STREET ADDRESS   1785 Aurora Rd   Melbourne, Fl 32935  Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  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:  Nume of New Registered Agent   Beatriz Gomez   1331 Cibola Dr		(Document Number	of Corporation (if known)	
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e must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"  "", " or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word artered, ""professional association, "or the abbreviation "P.A."  Enter new principal office address, if applicable: Incipal office address MUST BE A STREET ADDRESS    Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  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  Name of New Registered Agent  1331 Cibola Dr	A. If amending name, enter the new na	ime of the corporation:		
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Enter new principal office address, if applicable: Incipal office address MUST BE A STREET ADDRESS   Melbourne, Fl 32935  Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  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  1331 Cibola Dr	"Inc.," or Co.," or the designation "C	Corp," "Inc." or "Co"	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  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  Beatriz Gomez  1331 Cibola Dr	B. Enter new principal office address.	if applicable:	1785 Aurora Rd	
Melbourne Fl. 32935  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  Beatriz Gomez  1331 Cibola Dr	(Principal office address MUST BE A STREET ADDRESS)		Melbourne, Fl 32935	
Melbourne Fl. 32935  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  Beatriz Gomez  1331 Cibola Dr				
Melbourne Fl. 32935  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  Beatriz Gomez  1331 Cibola Dr	C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )		1785 Aurora Rd	
Name of New Registered Agent  1331 Cibola Dr			Melbourne FL 32935	
Name of New Registered Agent  1331 Cibola Dr				
Name of New Registered Agent  1331 Cibola Dr				
1331 Cibola Dr			<del></del>	
	Name of New Registered Agent	1331 Cibola Dr		
			street address)	
Melhourne 37031			37934	
Many Durintoned Office Addisonal	New Registered Office Address:		, Florida	
			(City) (Zip Code)	
Melhourne 37034	new registered agent and/or the nev	v registered office addre Beatriz Gomez 1331 Cibola Dr (Florida :	street address) , Florida 32934	
			(City) (Zip Code)	
(City) (Zip Code)  v Registered Agent's Signature, if changing Registered Agent:	I hereby accept the appointment as regist	ered agent. I am familia	r with and accept the obligations of the position.	
(City) (Zip Code)			0	
(City) (Zip Code)  v Registered Agent's Signature, if changing Registered Agent:	≪ <b>k</b>	1 0 -	1/ /	
(City) (Zip Code)  v Registered Agent's Signature, if changing Registered Agent:	W Ca	which X	Tonge	
(City) (Zip Code)  v Registered Agent's Signature, if changing Registered Agent:		Signature of New	Registered Agent, if changing	
(City) (Zip Code)  ** Registered Agent's Signature, if changing Registered Agent: reby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		V =10 1=1111 19 11 11	2 . O	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>\$Y</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
l) X Change	P	Beatriz Gomez	1331 Cibola Dr
Add		-	Melbourne, Fl 32934
Remove			
2) Change	P 	Brenda Gomez	578 Avondale Rd NE
Add			Palm Bay, Fl 32907
X Remove Change		<u> </u>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			

tach additional she	ng additional Articles, enter change(s) here: ets, if necessary). (Be specific)
<del></del> -	
	Making of issued shares.
If an amendment	t provides for an exchange, reclassification, or cancellation of issued shares,
and cions for U	t provides for an exchange, reclassification, of <u>Canternation</u> or the amendment itself: mplementing the amendment if not contained in the amendment itself: cable, indicate N/A)
(ij not applie	euble, Milicule 1977
-	

### 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 date will document's effective date on the Department of State's records.  Adoption of Amendment(s)  ### (CHECK ONE)  ### The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.  ### 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):  ### "The number of votes cast for the amendment(s) was/were sufficient for approval  ### Dated  ### Signature  ### (By 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)  ### Beatriz Gomez  #### (Typed or printed name of person signing)	e date of each amendment(	9/25/2024 s) adoption:	if other than th
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.  Adoption of Amendment(s)  (CHECK ONE)  The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.  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):  "The number of votes cast for the amendment(s) was/were sufficient for approval  by  (voting group)  9/25/2024  Dated  Signatur  (By a directory pesident or other officer – if directors or officers have not been selected, by but incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Beatriz Gomez	~	9/25/2024	
document's effective date on the Department of State's records.  Adoption of Amendment(s) (CHECK ONE)  The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.  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):  "The number of votes cast for the amendment(s) was/were sufficient for approval  by	ective date <u>ir applicanie</u> :	(no more than 90 days after amendment file date)	
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"The number of votes cast for the amendment(s) was/were sufficient for approval  by	The amendment(s) was/were by the shareholders was/we	adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
(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)  Beatriz Gomez	"The number of votes	approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):  cast for the amendment(s) was/were sufficient for approval	2024 OCT -
(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)  Beatriz Gomez	· · · · · · · · · · · · · · · · · · ·	(voting group)	2 P
selected, by be incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Beatriz Gomez	Dated	Seatra R Since	PH 4: 14
	sel	ected, by an incorporator – if in the hands of a receiver, trustee, or other court	
(Typed or printed name of person signing)		Beatriz Gomez	
		(Typed or printed name of person signing)	
President		President	