

P20000046486

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.

((H22000292521 3)))



H220002925213ABCZ

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 : I20000000019
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: _____

2022 AUG 29 AM 8:58

FILED

STATE OF FLORIDA
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CUSTOM DISPLAY AND DESIGN, INC.**

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

RECEIVED

2022 AUG 29 PM 3:43

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**Articles of Amendment
To
Articles of Incorporation of
CUSTOM DISPLAY AND DESIGN, INC.
Florida Document Number P20000046686**

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts the following of amendment(s) to its Articles of Incorporation.

FIRST:

The name of the corporation is:

CUSTOM DISPLAY AND DESIGN, INC.

SECOND:

AMENDMENT ADOPTED

Change to Article VII: Board of Directors/Officers

The following person were removed to the following position:
ELIAS ENOC MARTINEZ - SECRETARY
3725 NE 23RD CT
HOMESTEAD, FL 33033

The following person were appointed to the following position:

SILVIA KIRGIS - SECRETARY
3725 NE 23RD CT
HOMESTEAD, FL 33033

OFFICE OF THE
CLERK OF THE
TALLAHASSEE, FL

2022 AUG 29 AM 8:58

FILED

THIRD:

DATE OF ADOPTION

The amendment was adopted: August 30, 2022

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this August 30, 2022


ELIAS ENOC MARTINEZ


SILVIA KIRGIS