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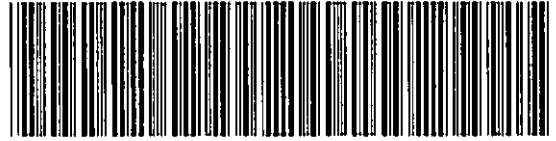
(Business Entity Name)

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Amend

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CALIFORNIA DESIGNS, INC

DOCUMENT NUMBER: P92000005981

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. CHRIS EDWARDS  
Name of Contact Person

M. CHRIS EDWARDS, PA  
Firm/ Company

4425 Military Trail, Suite 200  
Address

Jupiter, FL 33458  
City/ State and Zip Code

mcepa1aw@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M CHRIS EDWARDS at ( 561 ) 743-0480  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CALIFORNIA DESIGNS, INC.  
Corporate Document Number P92000005981

FILED  
2020 MAR -2 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Directors and Shareholders of CALIFORNIA DESIGNS, INC., a Florida Corporation, have approved and adopted this 3rd day of January, 2020, subject to the approval thereof by the Secretary of State of Florida, amendments to Article III of its Articles of Incorporation for the purpose of converting all non-voting stock in the corporation to voting stock.

NOW THEREFORE, it is provided that ARTICLE III of the Articles of Incorporation shall be amended, and that subsequent to said amendments, said Articles shall provide as follows:

ARTICLE III

Capital Stock

All non-voting stock of the corporation (being 500 shares) shall be immediately converted to voting stock, and the aggregate number of shares which the corporation shall be authorized to issue shall thereafter be 5,000 \$1.00 par value voting common stock. All holders of such non-voting stock previously issued by the corporation shall now be deemed holders of voting stock without further action by any party, and all such non-voting shares previously issued by the corporation shall forthwith be treated as voting shares regardless of any indication to the contrary that might exist on such share certificates. The holders of any such non-voting stock certificates previously issued by the corporation shall be entitled to deliver such shares back to the corporation for replacement by the corporation with stock certificates evidencing the fact that such stock is now voting stock.

This Amendment was adopted by the shareholders. The numbers of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we the undersigned, President and Secretary, have hereunto set our hands and seal this 27 day of Feb., 2020.

CALIFORNIA DESIGNS, INC.

By:

Ernest B. Rushing III  
Ernest B. Rushing III, President

ATTEST:

Jane D. Haas  
Jane D. Haas, Secretary