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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CONCEPT DISPLAYS, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 23, 1999

CONCEPT DISPLAYS, INC.
570 EAST 49TH ST
HIALEAH, FL 33013US

SUBJECT: CONCEPT DISPLAYS, INC.
REF: P95000020978

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD "S" TO THE WORD DISPLAYS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000028635
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(850)487-6013



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 18, 1999

CONCEPT DISPLAYS, INC.
570 EAST 49TH ST
HIALEAH, FL 33013US

SUBJECT: CONCEPT DISPLAYS, INC.
REF: P95000020978

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000028635
Letter Number: 699A00054409

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 18, 1999

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99 NOV 22 PM 3:37
DIVISION OF CORPORATIONS

CONCEPT DISPLAYS, INC.
570 EAST 49TH ST
HIALEAH, FL 33013US

SUBJECT: CONCEPT DISPLAYS, INC.
REF: P95000020978

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name should appear in the heading only once.

Please list the Article number and title in which STELLA GONCALVES is being removed. Is she being removed as an officer, director, registered agent....????????? Please state the position ESPERANZA CORREA PEREZ is being added as.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000028635
Letter Number: 799A00055500

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CONCEPT DISPLAYS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI:

TO DELETE STELLA GONCALVES DIRECTOR/president
14541 SW 66th AVE
MIAMI, FL 33158

TO ADD ESPERANZA CORREA PEREZ DIRECTOR/PRESIDENT
14541 SW 66th AVE
MIAMI, FL 33158

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: NOVEMBER 09, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of NOVEMBER, 19 99

Signature *Sandra Perez*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANDRA PEREZ

Typed or printed name

DIRECTOR/CHAIRMAN

Title