P95000076403

(1	Requestor's Name)
	Address)
	Address)
(0	City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(E	Business Entity Name)
(0	Document Number)
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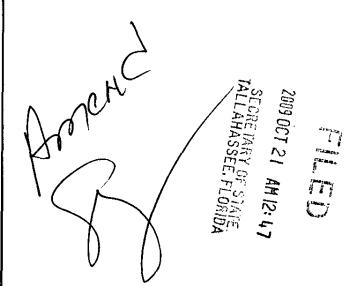
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COVER LETTER

TO: Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: CRITERION DESIGN GROUP INCORPORATED					
DOCUMENT NUMBER: P95000076403					
The enclosed Articles of Amendment and fee ar	re submitted for filing.				
Please return all correspondence concerning this i	matter to the following:				
CAROLYN BARNEY (Name of Contact Person)					
(15	, , , , , , , , , , , , , , , , , , , ,				
CRITERION DESIGN GROUP INCORPORATED					
	Firm/ Company)				
4800 NW 26TH AVENUE	(Addross)				
	(Address)				
DOGA DATON, EL 22424					
BOCA RATON, FL 33434 (City/ S	State and Zip Code)				
For further information concerning this matter, plea	ase call:				
•					
CAROLYN BARNEY	at (561) 241-5292				
(Name of Contact Person)	(Area Code &	& Daytime Telephone Number)			
Enclosed is a check for the following amount made	e oavable to the Florida Departm	ent of State:			
		_			
X \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee Certificate of Status			
	(Additional copy is enclosed)	Certified Copy (Additional Copy			
	Gliologea)	is enclosed)			
Mailing Address	Street Address				

Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of



CRITERION DESIGN GROUP INCORPORATED

following amendment(s) to its Articles of Incorporation:

B. Enter new principal office address, if applicable:

	TOMINOA
P95000076403	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpora	ation adopts the

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

- (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
- D. 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:

CAROLYN BARNEY

4800 NW 26TH AVENUE

New Registered Office Address:

(Florida street address)

BOCA RATON

, Florida 33434

(Zip Code)

(City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Ceruly Burney
Signature of New Registered Agent, if changing

, CRITERION DESIGN GROUP INCORPORATED

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)

<u>Title</u> <u>Name</u>		Name	Address	Type of Action	
D		CAROLYN BARNEY	4800 NW 26TH AVENUE	X Add	
			BOCA RATON, FL 33434	Remove	
D	 	LAWRENCE BARNEY	4800 NW 26TH AVENUE	☐ Add	
			BOCA RATON, FL 33434	X Remove	
				Add	
				Remove	
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
E.		or adding additional Articles, enter chan	ge(s) here:		
	(attach addi	tional sheets, if necessary). (Be specific)			
		1. 1 <u>-0</u> -10			
	···				
	ė.				
	-				
F	if an amend	ment provides for an exchange, reclassit	ication, or cancellation of issued	d shares.	
• •		or implementing the amendment if not co			
	(if not appl	icable, indicate N/A)			
		and the second s			
				-	

_	RITERION DESIGN GROUP date of each amendmen		Ochha	19	2015	ATX1
Effe	ctive date if <u>applicable</u> :		19,200			
		(no more than 90 days	s aπer amename	ent file date))	
Ado	ption of Amendment(s)	(CHECK	ONE)			
Х		were adopted by the sha /were sufficient for appro		number of	votes cast for	the amendment(s)
		were approved by the sha ided for each voting grou				
	"The number of vo	tes cast for the amendme	ent(s) was/were	sufficient	for approval	
	by	(voting group)				
	The amendment(s) was/action was not required.	were adopted by the boa	rd of directors w	rithout shar	reholder action	and shareholder
	The amendment(s) was/action was not required.	were adopted by the inco	rporators withou	ut sharehol	der action and	shareholder
	Dated	October 19,	2009			
	Signature	(By a director, president or selected, by an incorporate appointed fiduciary by that	or – if in the hand	directors or		
		CAROLYN BARNEY (Typed o	r printed name o	of person s	signing)	
		PRESIDENT	(Title of person	signing)		