

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : CAPITOL SERVICES, INC.
 Account Number : I20160000017
 Phone : (855)498-5500
 Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DESIGNING SUCCESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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****please honor original submission date of 8/28**

****please honor original submission date of 8/28**

Amend/Name Change

Electronic Filing Menu

Corporate Filing Menu

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SEP 01 2023

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COVER LETTER

H23000298789

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DESIGNING SUCCESS, INC.

DOCUMENT NUMBER: P96000004045

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

Please return all correspondence concerning this matter to the following:

Gregory L. Phillips

Name of Contact Person

Phillips Kaiser PLLC

Firm/ Company

9800 Richmond Ave #595

Address

Houston, TX 77042

City/ State and Zip Code

sgarcia@phillipskaiser.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory L. Phillips

at (713) 955-2741

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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILING

2023 AUG 28 PM 4:49

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850-617-8381

8/29/2023 7:25:20 AM PAGE 1/001 Fax Server



August 28, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DESIGNING SUCCESS, INC.
3800 SOUTH OCEAN DRIVE
SUITE #212
HOLLYWOOD, FL 33019-2915

SUBJECT: DESIGNING SUCCESS, INC.
REF: P96000004045

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.

Please date the document or list a date of adoption.

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) 245-6050.

Tammi Cline
Regulatory Specialist II Supervisor

FAX Aud. #: E23000298789
Letter Number: 723A00020111

Articles of Amendment
to
Articles of Incorporation
of

H23000298789

DESIGNING SUCCESS, INC.

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

DESIGNING SUCCESS, INC. (P96000004045)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607, 1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

SocialBridge Technologies, Inc.

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."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

4635 Southwest Fwy, Suite 700

Houston, TX 77027

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

4635 Southwest Fwy, Suite 700

Houston, TX 77027

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

CAPITOL CORPORATE SERVICES, INC.

515 EAST PARK AVENUE 2ND FL

(Florida street address)

New Registered Office Address:

TALLAHASSEE

(City)

Florida 32301

(Zip Code)

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.

Kim Tadlock, as Asst. Secretary on behalf of
Capitol Corporate Services, Inc.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (e), F.S.

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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.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	DP	Cheryl Wachtel	433 Plaza Real Suite 275
<input type="checkbox"/> Add			Boca Raton, FL 33432
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	DV	Samuel Wachtel	433 Plaza Real Suite 275
<input type="checkbox"/> Add			Boca Raton, FL 33432
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	P	Doug Taylor	4635 Southwest Fwy, Suite 700
<input checked="" type="checkbox"/> Add			Houston, TX 77027
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 not be listed as the 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 shareholder 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)

Dated 8/28/2023

Signature



(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)

Doug Taylor

(Typed or printed name of person signing)

President

(Title of person signing)

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