

P96000082874

Memorandum

September 15, 1997

Department of State  
State of Florida  
Division of Corporations  
Amendments  
409 E. Gains Street  
Tallahassee, Florida 32399

000002303490--3  
-09/25/97--01076--004  
\*\*\*\*\*53.75 \*\*\*\*\*53.75

Via: Federal Express

Re: Name Change of Serene Design Corporation

Please file the following amendment that includes a name change. A money order for \$53.75 is enclosed for the following fees:

Amendment Fee	\$ 35.00
Certificate Fee:	8.75
Copies of Articles of Incorporation	<u>10.00</u>
Total:	\$53.75

I have included a Federal Express package for purposes of returning a file copy accordingly to address below.

Thank-you

*Mr. V*  
Fred E. Morgenstern  
@ 5874 Deerfield Place  
Lake Worth, Florida 33463

APPROVED  
AND  
FILED  
97 SEP 18 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP 18 PM 12:59  
DIVISION OF CORPORATIONS

P96000082874

CC  
3pg  
Copy of Act  
Sept 18  
Cert of Sta

~~\$ 35.00~~  
~~\$ 18.75~~ - *ent. filing*

**ARTICLES of AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SERENE DESIGN CORPORATION**

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

FIRST: The undersigned, Fred E. Morgenstern, being the Managing Director of Serene Design Corporation, a Florida Corporation, as document P96000082874, hereby certifies that by unanimous vote of the Board of Directors and unanimous vote of the stockholders at a meeting held on September 15, 1997 at 10:30 AM (minutes attached hereto at Exhibit A), it was agreed that these ARTICLES of Amendment to ARTICLES OF INCORPORATION be adopted and filed.

SECOND: Article I NAME was amended to adopt the following NAME CHANGE

The name of the corporation is:

Capital Design Strategies, Inc.

Submitted:

Signed this 15<sup>th</sup> day of September, 1997

  
\_\_\_\_\_  
Fred E. Morgenstern  
Managing Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 18 PM 1:27

APPROVED  
AND  
FILED

**EXHIBIT A**

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF  
Serene Design Corporation**

A special meeting of the Board of Directors of the above captioned Corporation was held on the 15<sup>th</sup> day of September, 1997 at 10:30 AM.

The sole member of the Board of Directors being present, the meeting was called to order by the Secretary. The Secretary then advised that there was one (1) agenda items contemplated by the corporation:

1. Changing the name of the corporation from Serene Design Corporation to Capital Design Strategies, Inc., and

The below resolutions were recommended by the Managing Director and Secretary and, upon motion duly made, were seconded and unanimously carried:

RESOLVED, Article I "NAME" of the Articles of Incorporation is to be amended to adopt the NAME CHANGE: Capital Design Strategies, Inc.; and

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Submitted:

  
\_\_\_\_\_  
Fred E. Morgenstern  
Managing Director