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Requester's Name

Holly Cohen, P.A.

1380 Miami Gardens Dr.

#255

NMB, FL 33179

ne #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2. _____ (Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V. SHEPARD APR 12 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESI

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:
Amendment(s) adopted: Amend 5, 6, and 13.

ARTICLE 5

The name and address of the ^W~~initial~~ Officer/President and Treasurer is being changed to:

WILLIAM D. BEVEL
1395 N.W. 95th Terrace
Miami, FL 33147

ARTICLE 6

The name of the ^W~~initial~~ director VERONICA R. BEVEL is being removed.

ARTICLE 13

^W~~Initial~~ Registered Agent is amended. The name and address of the Registered Agent is being changed to:

WILLIAM D. BEVEL
1395 N.W. 95th Terrace
Miami, FL 33147

The date of each amendment's adoption is March 1, 2000.

Adoption of Amendment(s):

X The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action is not required.

Signed this 28 day of March, 2000

SIGNATURE:

William D. Bevel
WILLIAM D. BEVEL
Board of Directors

Veronica R. Bevel
VERONICA R. BEVEL
Board of Directors

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Desi, Inc.

2. The name of the registered agent and office is:

William D. Bevel
1395 N.W. 95th Terrace
Miami, FL 33147

Desi, Inc.

BY:


WILLIAM D. BEVEL

Dated: March 28, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


WILLIAM D. BEVEL

as Registered Agent

dated: