

P 96000092700

Holly Cohen, P.A.
Requester's Name

1380 Miami Gardens Drive
Address

North Miami Beach, Fla 33179
City/State/Zip Phone #

FILED
00 MAY 25 PM 12:06
TALLAHASSEE, FLORIDA

Office Use Only

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

900003267169--6
-05/25/00--01089--010
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

*Amend
6-7-00
PMS*

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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00 MAY 25 PM 12:06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 initial Officer/President/Vice President/Secretary and Treasurer is being changed to:

VERONICA SAUNDERS
1395 N.W. 95th Terrace
Miami, FL 33147

ARTICLE 6

(principal officers and initial director)

The name of the initial director, WILLIAM D. BEVEL, is being removed. The name of VERONICA SAUNDERS is being added as sole director.

ARTICLE 13

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

VERONICA SAUNDERS
1395 N.W. 95th Terrace
Miami, FL 33147

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

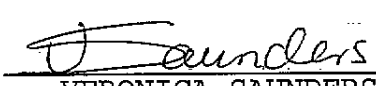
Adoption of Amendment(s):

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

Signed this 10th day of May, 2000.

SIGNATURE:


WILLIAM D. BEVEL


VERONICA SAUNDERS

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:

VERONICA SAUNDERS
1395 N.W. 95th Terrace
Miami, FL 33147

Desi, Inc.

BY:

Veronica Saunders
VERONICA SAUNDERS

Dated: May _____, 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Veronica Saunders
VERONICA SAUNDERS
as Registered Agent

Dated: