

P97000049331

(Requestor's Name)

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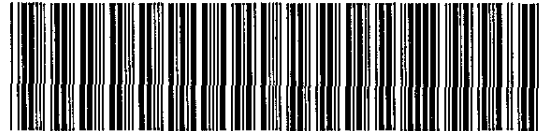
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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2005 Feb 24 PM 4:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
G. Gammeter FEB 24 2005

\$52.50



236 East 6th Avenue . Tallahassee, Florida 32303

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1.) Quail Roost Trade Center, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 24, 2005

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: QUAIL ROOST TRADE CENTER, INC.
Ref. Number: P97000049331

RECEIVED
05 FEB 25 AM 10:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for QUAIL ROOST TRADE CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Upon further review of your document, I have found a conflict with the name you have chosen to be used as your new name. Please see print out attached and submit an alternate name.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 705A00013119

Corrected + Resubmitted 2/25/05.

*Thanks,
Irish ☺*

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
QUAIL ROOST TRADE CENTER, INC.**

1. The name of this corporation is Quail Roost Trade Center, Inc., a Florida corporation (the "Company"), whose principal office address is 1320 S. Dixie Highway, Suite 781, Coral Gables, Florida 33134.
2. Article First, of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:

The name of this corporation is 4141^{/Design} Corp. Its principal office and business mailing address is 1320 S. Dixie Highway, Suite 781, Coral Gables, Florida 33134, Attention: Allen R. Greenwald.

3. Article Fourth, of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:

The name of the Registered Agent of this corporation is Emily M. Usow, Esq. with an office and business mailing address of 2525 Ponce de Leon Boulevard, Suite 400, Miami, Florida 33134.

3. The foregoing amendment was adopted by the Action of the Board of Directors and Sole Shareholder of Quail Roost Trade Center, Inc. By Written Consent In Lieu of a Special Meeting of the Company dated February 15, 2005, in accordance with the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 15th day of February, 2005.

**QUAIL ROOST TRADE CENTER, INC., a
Florida corporation**

By: _____

Allen R. Greenwald, President

FILED
2005 Feb 24 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

**ACTION OF THE BOARD OF DIRECTORS AND SOLE SHAREHOLDER OF
QUAIL ROOST TRADE CENTER, INC.
BY WRITTEN CONSENT
IN LIEU OF A SPECIAL MEETING**

The undersigned, being all of the directors and sole shareholder of Quail Roost Trade Center, Inc., a Florida corporation (the "Company"), in accordance with the Florida Business Corporation Act, hereby consents to the following action required or permitted to be taken at a special meeting of directors and shareholders, as of the 15th day of February, 2005, and directs that this written consent be filed with the minutes of proceedings of the Company:

RESOLVED, that Article I of the Company's Articles of Incorporation be deleted in its entirety and amended to read as follows:

**"ARTICLE I
Corporate Name**

The name of the corporation is 4141^{/Design} Corp. Its principal office and business mailing address is 1320 S. Dixie Highway, Suite 781, Coral Gables, Florida 33134, Attention: Allen R. Greenwald".

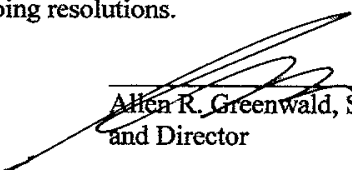
RESOLVED, that Article IV of the Company's Articles of Incorporation be deleted in its entirety and amended to read as follows:

**"ARTICLE IV
Registered Agent**

The name of the Registered Agent of this corporation is Emily M. Usow, Esq. with an office and business mailing address of 2525 Ponce de Leon Boulevard, Suite 400, Miami, Florida 33134".

FURTHER RESOLVED, that the President of the Company is hereby authorized, empowered and directed to execute and file with the Secretary of State of Florida the Articles of Amendment of the Articles of Incorporation of the Company, in order to effectuate the name change, in substantially the form thereof attached hereto as Exhibit "A", which Articles of Amendment are hereby approved.

FURTHER RESOLVED, that the President of the Company is hereby authorized, empowered and directed to take any further action which may be deemed necessary to effect the purpose and intent of the foregoing resolutions.


Allen R. Greenwald, Sole Shareholder
and Director