

P97000051245

Requestor's Name

OFFICE OF DOMINGO ALONSO

CERTIFIED PUBLIC ACCOUNTANT

250 Valencia Avenue
Coral Gables, FL 33134

Office Use Only

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

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

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP - 3 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/18/97--01099--015

*****35.00 *****35.00

Examiner's Initials

9/3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
C & M DESIGNS, INC.

FILED
97 SEP -3 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Article II is amended to read as follows:

The principal place of business and mailing address of this corporation shall be:

1 NE 40 Street Ste 1
Miami, FL 33137

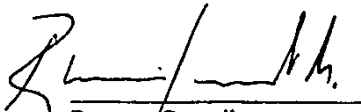
SECOND: Article VI is amended to read as follows:

The name and street address of the director to these Articles of Incorporation is:

Ramon A. Carvallo
1 NE 40 Street Ste 1
Miami, FL 33137

The amendments were adopted on August 12th, 1997.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.



Ramon Carvallo
Director - President

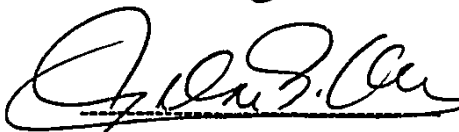
Signed this day 13 of AUGUST, 1997.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Mr. Ramon Carvallo to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 13 day of AUG 1997.



Notary Public, State of Florida

My Commission expires



PILAR P ALONSO
My Commission OC343388
Expires Jan. 20, 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1997

OFFICE OF DOMINGO ALONSO, CPA
250 VALENCIA AVENUE
CORAL GABLES, FL 33134

SUBJECT: C & M DESIGNS, INC.
Ref. Number: P97000051245

We have received your document for C & M DESIGNS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 197A00042681