

P97000085988



ACCOUNT NO. : 072100000032

REFERENCE : 486325 7103152

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 43.75

99 NOV 18 PM 2:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 18, 1999

ORDER TIME : 10:48 AM

ORDER NO. : 486325-005

CUSTOMER NO: 7103152

CUSTOMER: Ms. Rachel C. Frishe
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

700003048587--7

DOMESTIC AMENDMENT FILING

NAME: BOYATT DESIGN CORPORATION

EFFECTIVE DATE:

Amend & N.C.
C. COULLIETTE NOV 18 1999

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 18 AM 11:37

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BOYATT DESIGN CORPORATION

FILED
99 NOV 18 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

(1) Article One of the Articles of Incorporation of Boyatt Design Corporation is amended as follows:

The name of the corporation shall be B. DESIGN CORPORATION, a Florida corporation.

(2) Article Four of the Articles of Incorporation is amended as follows:

The Vice President of the corporation is:

Robert W. Lord
256 Almbton Lane
Naples, Florida 34104

Mr. Lord is not a director or shareholder of the Corporation.

(3) The date of adoption of the foregoing amendment was ^{November} ~~October~~ 16, 1999, and the foregoing amendment was duly adopted by the shareholders of the Corporation on the same date.

Signed this 16 day of ^{November} ~~October~~, 1999.

BOYATT DESIGN CORPORATION now known
as B. DESIGN CORPORATION, a Florida
corporation.

BY: _____


Anthony D. Boyatt

ITS: President