

P98000089399

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000074326 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2004 APR -7 PM 4:57

RECEIVED  
04 APR -7 PM 4:50  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
ARMIN-GALE DESIGN GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

4/8/04

DC

H04000074326 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARMIN-GALE DESIGN GROUP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 APR -7 PM 4:51

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

1. **Amendment Adopted:**

Article VIII of the Articles of Incorporation is amended to add the following:

The Officers of the Corporation are:

Catherine Schliciffarth  
233 Hunt Club Boulevard  
Longwood, Florida 32779 - President, Vice President, Treasurer and Director;

Christopher Kelsey  
3706 Summer Wind Drive  
Winter Park, Florida 32792 - Secretary

2. The date of adoption for this amendment is April 7, 2004
3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7 day of April, 2004 in Orlando, Florida.

**SHAREHOLDER AND DIRECTOR  
ARMIN-GALE DESIGN GROUP, INC.**

By: 

Catherine Schliciffarth

H04000074326 3

H04000074326 3

**CONSOLIDATED ACTION OF JOINT MEETING OF  
STOCKHOLDERS AND DIRECTORS  
BY UNANIMOUS CONSENT  
OF  
ARMIN-GALE DESIGN GROUP, INC.**

We, the undersigned, constituting all of the Stockholders and Directors of ARMIN-GALE DESIGN GROUP, INC., a Florida Corporation, (hereinafter "Corporation") do hereby take the following action by unanimous consent:

BE IT RESOLVED, that CATHERINE SCHLEIFFARTH, the President of ARMIN-GALE DESIGN GROUP, INC., is hereby authorized to execute the Articles of Amendment to Articles of Incorporation of ARMIN-GALE DESIGN GROUP, INC., to amend Article VIII of the Articles of Incorporation to set forth the officers of the Corporation as follows:

Catherine Schleiffarth  
233 Hunt Club Boulevard  
Longwood, Florida 32779 - President, Vice President, Treasurer and Director;

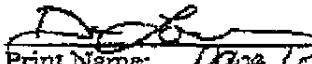
Christopher Kelsey  
3706 Summer Wind Way  
Winter Park, Florida 32792 - Secretary.

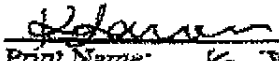
BE IT FURTHER RESOLVED, that CHRISTOPHER KELSEY is hereby appointed to act as Secretary of the Corporation until his successor is elected and qualified, or until their resignation or removal pursuant to the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned, being all the Stockholders and Directors of ARMIN-GALE DESIGN GROUP, INC., have signed this written Consent on this 7 day of April, 2004.

WITNESSES:

STOCKHOLDERS AND DIRECTORS  
OF ARMIN-GALE DESIGN GROUP, INC.

  
Print Name: Dana Lockridge

  
Print Name: Kristin Larsen

  
CATHERINE SCHLEIFFARTH

H04000074326 3