

P.9800009 84/38

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02/06/08--01010--001 **8.75

01/22/08--01026--010 **43.75

FILED

08 FEB -6 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Not Amended
XVS
XCC
XCC/Ken

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMAGINATION DESIGN GROUP, INC.

DOCUMENT NUMBER: P980000098438

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILFREDO AGURTO
(Name of Contact Person)

IMAGINATION DESIGN GROUP
(Firm/ Company)

3370 CORAL WAY
(Address)

MIAMI FL 33145
(City/ State and Zip Code)

For further information concerning this matter, please call:

WILFREDO AGURTO at (305) 461-0720
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2008

WILFREDO AGURTO
3370 CORAL WAY
MIAMI, FL 33145

SUBJECT: IMAGINATION DESIGN GROUP, INC.
Ref. Number: P98000098438

We have received your document for IMAGINATION DESIGN GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 908A00004733

Articles of Amendment
to
Articles of Incorporation
of

IMAGINATION DESIGN GROUP, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P98000098438

(Document number of corporation (if known))

FILED
08 FEB -6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

IMAGINATION DESIGN GROUP, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- CHANGE CORPORATION SPECIFIC NATURE OF
BUSINESS FROM DRAFTING SERVICES TO
ARCHITECTURAL PROFESSIONAL SERVICES
- CHANGE FROM GENERAL CORPORATION TO
PROFESSIONAL CORPORATION.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 1/18/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

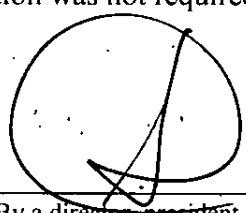
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILFREDO AGURTO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35