

P99000052649

Florida Department of State
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BASIC AMENDMENT

DESIGN SAFETY CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
DESIGN SAFETY CORPORATION

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The undersigned hereby files these Articles of Amendment and states as follows:

1. The name of the corporation is Design Safety Corporation.
2. The date of incorporation of the corporation is June 10, 1999 and the document number is P99000052649.
3. Article III of the Articles of Incorporation of the corporation filed on June 10, 1999 with the Division of Corporations, Secretary of State, State of Florida, is hereby deleted in its entirety and replaced with the following:

"The aggregate number of shares that the corporation shall have the authority to issue and to have outstanding at any one time is five thousand (5,000) shares. All such shares shall be of a single class, designated as common with a par value of \$1.00 per share."

4. Article IX of the Articles of Incorporation filed on June 10, 1999 with the Division of Corporations, Secretary of State, State of Florida, is hereby deleted in its entirety and replaced with the following:

"The number of directors that this corporation shall have commencing on May 15, 2001 is one. The number of directors may be altered from time to time as may be provided in the bylaws."

5. The amendments contained in these Articles of Amendment were approved by the shareholders as of May 1, 2001. The number of votes cast for the amendments were sufficient for approval.

The undersigned has executed the Articles of Incorporation as of the 1st day of May, 2001.


David I. Weiss, President

Prepared by:
Cheryl Julien Kaufman, P.A.
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