

• P99000057991

Re: Division of Correction

500002954195--5

-08/09/99-01084-015

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

Please return all papers to:

Custom Design Inc
Noel True / Alexia True
5618 NW 21 Street
Lauderhill
FL 33313
954-731-0518

FILED
99 AUG -9 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD AUG 13 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 AUG -9 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Custom DESIGN, INC.
(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADD

NOEL TRUE, VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

8/3/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 3rd day of August, 19 99.

Signature

Alexia True President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

ALEXIA TRUE

Typed or printed name

PRESIDENT / Incorporator

Title