

01/04/2016 9:11 #306 P.001/004
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : DIEGO L. RESTREPO, P.A.
Account Number : I20060000072
Phone : (305)447-9430
Fax Number : (305)448-5541

And

JAN 05 2016

1. VVRII**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: Mariana@restrepolaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SVT DESIGNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

15 JAN -4 AM 3:45

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From:

01/04/2016 09:15

#308 P.002/004

FILED

15 JAN -4 AM 3:45

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SVT DESIGNS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article II of the Articles of Incorporation of SVT DESIGNS, INC., should be amended as follows:

ARTICLE II

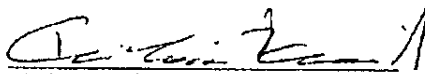
The total number of shares which the corporation shall have authority to issue is 200 shares of no par value stock.

SECOND: The Articles of Amendment were authorized on January 31st, 2015.

THIRD: This Amendment was adopted by the board of directors and there was no action required from shareholders.

FOURTH: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 30th day of December, 2015


MARIA L. TCHERASSI,
As Secretary

The Amendment Articles to the Articles of Incorporation of SVT DESIGNS, INC., a Florida corporation, were authorized on the 31st day of January, 2015.

From:

01/04/2016 09:15

#308 P.003/004

850-617-6381

12/31/2015 11:16:39 AM PAGE 1/002 Fax Server

December 31, 2015

SVT DESIGNS, INC.
4101 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146US

SUBJECT: SVT DESIGNS, INC.
REF: P99000072429

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please remove the reference to articles of organization at the bottom of the amendment form. You may replace it with the wording "articles of incorporation."

If you have any questions concerning the filing of your document, please

From:

01/04/2016 09:15

#308 P.004/004

850-617-6381

12/31/2015 11:16:39 AM PAGE 2/002 Fax Server

call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

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