

9990007535

---

(Requestor's Name)

---

(Address)

---

(Address)

---

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

**Special Instructions to Filing Officer:**

A standard 1D barcode is positioned horizontally across the page, consisting of vertical black lines of varying widths on a white background.

700123947097

04/21/08--01036--005 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

卷之三

Office Use Only

4.28.85

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** T.D.F ARTISTIC CORPORATION

**DOCUMENT NUMBER:** P99000075355

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

Please return all correspondence concerning this matter to the following:

**WILFREDO CODENCIDO**

(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

**1120 99TH STREET APT 304**

(Address)

**BAY HARBOUR ISLANDS FL 33154**

(City/ State and Zip Code)

For further information concerning this matter, please call:

**WILFREDO CODENCIDO**

(Name of Contact Person)

at (786) 443-1105

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

**T.D.F. ARTISTIC CORPORATION**

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

**FILED**

2008 APR 21 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P99000075355**

(Document number of corporation (if known))

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):**

(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)**

**ARTICLE VI: CHANGE REGISTERED AGENT TO:**

**WILFREDO R CODECIDO**

**1120 99TH STREET APT 304**

**BAY HARBOUR ISLANDS FL 33154**

**ARTICLE VII: CHANGE DIRECTOR TO: PRESIDENT/DIRECTOR**

**WILFREDO R CODECIDO**

**1120 99TH STREET APT 304**

**BAY HARBOUR ISLANDS FL 33154**

**DELETE FRANCISCO RODRIQUEZ MARTINES P/D**

(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)

(continued)

The date of each amendment(s) adoption: APRIL 10, 2008

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

Adoption of Amendment(s) (CHECK ONE)

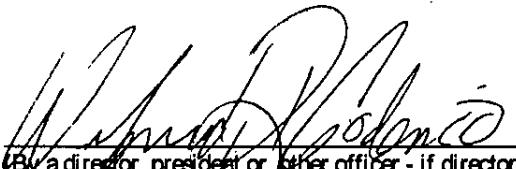
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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 R CODECIDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**