

V13178

**DST**  
Corporation

1300 North Florida Mango Rd. ~ Suite # 26 ~ West Palm Beach, Fl. 33409  
561-688-1830 \* ~ Fax 561-688-1692

September 03, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Please find attached a copy of our filing document for "Designed Surface Technologies" which was filed under V13178 on Feb. 10, 1992.

It is our desire to officially change the name of the corporation

Please find attached : a copy of our adoption of the amendment and the minutes of the meeting on Aug. 25, 1997 in which the adoption of this amendment was voted on and unanimously approved. Thank you for your assistance in this matter.

Sincerely,

  
William H. Greene  
President

600002287556--S  
-09/08/97-01144-011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

ATTACHED- CK# 1645

# 35 FILING FEE

52.50 FOR ONE CERTIFIED COPY OF THE AMENDMENT

FILED  
97 SEP 26 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
SEP 26 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 12, 1997

**WILLIAM H. GREENE**  
**DST CORPORATION**  
**1300 NORTH FLORIDA MANGO ROAD, SUITE 26**  
**WEST PALM BEACH, FL 33409**

**SUBJECT: DESIGNED SURFACE TECHNOLOGIES INC.**  
Ref. Number: V13178

We have received your document for **DESIGNED SURFACE TECHNOLOGIES INC.** and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

Letter Number: 797A00045579



**Corporation**

1300 North Florida Mango Rd. • Suite # 28 • West Palm Beach, Fl. 33409  
Phone 561-888-1830 • Fax 561-888-1692

September 22, 1997

Thelma Lewis  
Corporate Specialist Supervisor  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: Letter 797AA00045579

Dear Ms. Lewis:

In reply to your letter of 9-12-97 it is my understanding that we need to add a name to the present D.S.T. so it will be distinguishable from other similar existing Corporate names. Before I mail this to you I will call to verify that my assumption is correct.

For your selection I have listed three names in the order of our preference.

- (1.) D.S. T. Empresas Incorporated
- (2.) D.S. T. Group Incorporated
- (3.) D.S. T. Affiliated Corporation

Re: Subject - Designed Surface Technologies Incorporated Inc.  
Number V 13178

Thank you for your assistance.

Sincerely,

William H. Greene

President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 SEP 26 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIGNED SURFACE TECHNOLOGIES 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)

A MEETING WAS HELD ON AUG 25, 1997 AT  
AT 3:00 P.M. IN —  
THE OFFICES OF THIS CORPORATION, LOCATED AT 1300  
N. FL. MANGO RD STE 26, WEST PALM BEACH, FL-33409.

MINUTES OF THE LAST MEETING WERE REVIEWED AND IT  
WAS NOTED + RECORDED THAT WILLIAM H. GREENE - PRESIDENT  
AND ELIZABETH L. GREENE EACH OWNING 50% OF THE SHARES  
IN THIS CORPORATION WERE PRESENT AND VOTED TO APPROVE THE  
ARTICLES OF AMENDMENT, AS PROPOSED, UNANIMOUSLY.

PROPOSED: TO CHANGE THE NAME OF THE CORPORATION FROM "DESIGNED SURFACE  
TECHNOLOGIES INC." TO "D.S.T. EMPRESAS INCORPORATED."  
THUS AMENDING ARTICLE 1. OF THIS CORPORATION'S ORIGINAL  
FILING.

Elizabeth L. Greene 8/25/97  
ELIZABETH L. GREENE - SEC.

**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: 25th OF AUGUST, 1997.

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

- ☒ The amendment(s) was/~~was~~ approved by the shareholders. The number of votes cast for the amendment(s) was/~~was~~ 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 25th day of AUGUST, 19 97.

Signature

William H. Greene

(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)

WILLIAM H. GREENE

Typed or printed name

PRESIDENT

Title