

Elaine Maskevich
HOLLAND & KNIGHT

K94428

Requestor's Name

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Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Romero Britto Private Gallery, Inc.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

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97 APR 16 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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4-16-97
3:30

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Certificate of Status

w/ date filed

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECORDED
97 APR 16 AM 11:49
DIVISION OF CORPORATION

4/16
John
Name
Change

Examiner's Initials

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

OF

ROMERO BRITTO PRIVATE GALLERY, INC.

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Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of ROMERO BRITTO PRIVATE GALLERY, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Romero Britto Private Gallery, Inc.

SECOND: The first paragraph of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is Britto Central, Inc."

THIRD: The foregoing amendment was adopted by the unanimous written consent of all of the directors and all of the shareholders of the Corporation, in accordance with Sections 607.1003 and 607.0704 of the Florida Statutes, on December 31st, 1996, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 31st day of December, 1996.

ROMERO BRITTO PRIVATE GALLERY, INC.

By: 
Romero Britto, President

MIA3-447192