P95000085022

art nuveau inc.

MEMBER - PPFA Professional Picture Framers Assoc.

260 East State Rd. 434, Winter Springs, FL, 32708 (407) 327 - 0046

Florida Dept. State
Division of Corporations
PO Box 6327
Tallahassee Fl 32314

300002967323--0
-08/23/99--01145--013
*****43.75 *****43.75

Dears Sirs,

Please review the Name Change Amendment. I understand this is all that is required.
We looked up the names in the SUNBIZ web site and feel this name should not conflict with any there.

Current Name: Art Nuveau Inc.

New Name : Trilogy Art Designs Inc.

We have included and additional $8.75 to the $35.00 Filing fee , for some form of certificate or notification. I was not sure exactly what to ask for from the documents you sent us so I picked the certificate of status. You can send us whatever is correct so we know we have the Use of the Name as requested.

FILED
99 AUG 23 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
8-27-99
DMS

Yours sincerely,

Richard J Brock Sec./Treas.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ART NUVEAU, INC.
~~260 E. S.R. 434~~
WINTER SPRINGS, FL 32708

ART NUVEAU, 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)*

Change NAME OF COMPANY FROM ART NUVEAU, INC.
TO:
TRILOGY ART DESIGNS INC.

FILED
99 AUG 23 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 15 AUGUST 1999.

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 15 day of AUGUST, 19 99.

Signature M. L. Brock (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)

MARIA L. BROCK
Typed or printed name

PRESIDENT
Title