P96000028897

Francis C. Cianflone
Requestor's Name

920 NE 129th Street
Address

North Miami, FL 33161
City/State/Zip Phone #

000002484900--2
-04/10/98--01054--010
*****35.00 *****35.00

Office Use Only

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

1. ____ (Corporation Name) ____ (Document #)
2. ____ (Corporation Name) ____ (Document #)
3. ____ (Corporation Name) ____ (Document #)
4. ____ (Corporation Name) ____ (Document #)

☐ Walk in ☐ Pick up time ____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

FILED
98 APR 10 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

name change 4-23-98

Examiner's Initials	LF

CR2E031(1/95)

So [illegible]
I trust all is now
made Kosher! I am
tired of this see saw
back & forth motion.
I trust it meets with
your exacting demands?
$35 you culled
forth from my coffers
in addition to $150!
enough is enough
~~Send me my~~ notice
of deed done please

Sincerely
Francis E. Gagliano
The Opulent Era Gallery IV LTD
INC.

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1998

The Opulent Era Gallery IV, Inc.
920 N.E. 129th St.
North Miami, FL 33161

SUBJECT: THE OPULENT ERA GALLERY III LTD, INC.
Ref. Number: P96000028897

We have received your document for THE OPULENT ERA GALLERY III LTD, INC. and check(s) totaling $185.00. However, your check(s) and document are being returned for the following:

To change the name of the subject corporation, articles of amendment must be filed. A form was previously forwarded to you for a change of name, however it was returned back to our office blank along with the filing fee of $35. The form is being returned for completion. Please be sure that the new name contains a corporate suffix such as Inc., Incorporated, Corporation, Corp. etc.

Please return both the annual report and amendment along with both filing fees to the attenton of the undersigned.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 498A00017652

98 APR 10 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Opulent Era Gallery III LTD, 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)*

Shall be changed to
The Opulent Era Gallery IV LTD, INC.
607.1006 (A)
This resolution is passed
no the checks are again sent
back to The Div. of Corp. State of Fl.

Francis E. Cianflone
pres. & sole prop. of this corp

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: Sept 16 1997

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 day 6 of April, 19 98.

Signature Francis E. Cianflone
(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)

F. E. CIANFLONE
Typed or printed name

pres / INcorporator
Title