

P98000090333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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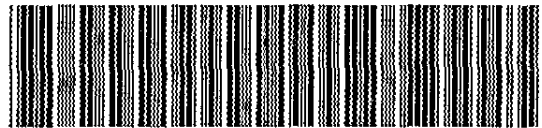
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(Business Entity Name)

(Document Number)

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To: DIVISION OF COMPENSATION      From: JIM GROEL  
Fax:      Pages: 5 PAGES/INCL CHECK  
Phone:      Date: 8/23/03  
Ref:      CC:

BIG CITY CONSULTANTS, INC  
c/b/c LEATHER & MATTRESS EXPRESS  
JAMES GROEL  
791 N. 3RD ST  
JACKSONVILLE BEACH, FL.  
32250

PH # 'S (904) 246-8170 BUS  
(904) 545-9893 CELL  
(904) 940-8141 HOME

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUN 25 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BIG CITY CD'S COMICS & GUEZTIBLES, Inc.

(present name)

P98000090333

(Document Number of Corporation (if known))

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)

ARTICLE 1 - NAME

THE NEW NAME OF THE CORPORATION SHALL  
BE BIG CITY CONSULTANTS, INC.

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: 3/18/03

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

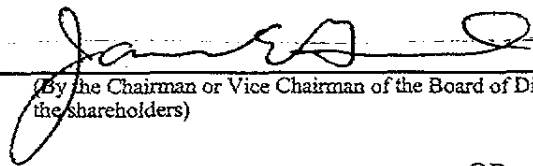
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18TH day of MARCH, 03

Signature

 SECRETARY/TREASURER  
(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)

JAMES E. GRUEL  
(Typed or printed name)

\_\_\_\_\_  
(Title)