

P9900006309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

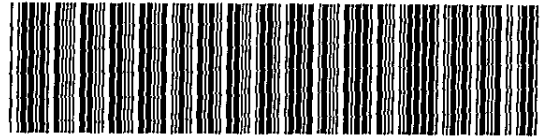
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

03 OCT 29 PM 2:00

FILED

10/31/03  
Amend

October 20, 2003

FROM: MARK FOX  
MONTAGE GALLERY  
2194 MAIN STREET- SUITE D  
DUNEDIN, FL 34698

PHONE: 727-738-0023

TO: DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

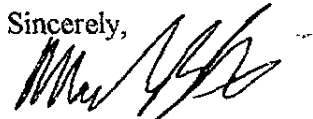
Dear Sir/Madam,

Enclosed is the form that should convey the legal transfer of Montage Gallery, Inc. located at 2194 Main Street, Suite D, Dunedin, Florida 34698. I, Mark B. Fox, sold the corporation and all outstanding shares to Mr. Dana Rizzuto. The sale of the corporation went into effect October 1, 2003.

Call me at 727-510-6351 if you have any questions. Dana Rizzuto can be reached at Montage Gallery at 727-738-0023.

Thank you,

Sincerely,



Mark B. Fox

FILED

03 OCT 29 PM 2:00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MONTAGG GALLERY, INC

(Present Name)

P99000066309

(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)

MARK FOX SOLD 100% of the corporation to MR. DANA Rizzuto.

Delete MARK B. FOX from all officer positions (President, Secy & treasurer).

Please add DANA Rizzuto to hold all officer positions (President, secretary & treasurer & vice president)

The registered agent remains the same

**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:

N/A

**THIRD:** The date of each amendment's adoption: October 1, 2003

**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 1<sup>st</sup> day of OCTOBER, 2003

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

MARK B. FOX

(Typed or printed name of person signing)

*(Outgoing)*

President, Secretary & Treasurer

(Title of person signing)

**FILING FEE: \$35**