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Philip C. Owen  
1920-1998

583491

December 6, 2001

VIA FEDERAL EXPRESS: 8256 8726 8337

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-12/07/01--01044--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Department of State  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Treasures of Avondale, Inc.  
Document No. 583491

Gentlemen:

Enclosed is Articles of Amendment to Articles of Incorporation of Treasures of Avondale, Inc., and Treasure's of Avondale, Inc.'s check no. 3753, in the amount of \$43.75, for the filing fee and a Certificate of Status. Please return the Certificate of Status to the attention of the undersigned. Thank you for your prompt attention to this matter.

Yours truly,

*Jodi J. Johnston*

Jodi J. Johnston, CLAS  
Certified Legal Assistant

JJJ/avw  
Enclosures

cc: Ms. Elizabeth S. Spiro (w/enc.)  
Robert B. Spiro, Esquire (w/enc.)  
Edwin W. Held, Jr., Esquire (w/enc.)  
Charles W. McBurney, Jr., Esquire (w/enc.)

jjj\12-6 Spiro.vw

01 DEC -7 PM 2:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
12/13  
ac*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**TREASURES OF AVONDALE, INC.**

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(present name)

**583491**

(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 V shall be amended to read:**

**This corporation shall have 1 director. The name and address of the director is Elizabeth S. Spiro, President, 3572-2 St. Johns Avenue, Jacksonville, Florida 32205**

**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:

**FILED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEC - 7 PM 2:56

**THIRD:** The date of each amendment's adoption: May 27, 1998

**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 9<sup>th</sup> day of November, 2001

Signature

*Elizabeth S. ... 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)

\_\_\_\_\_  
(Typed or printed name)

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