

F9300000/895

File
1st



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 423174 7130704

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizzuti

SECRET
TALLAHASSEE, FLORIDA

97 JUN 13 PM 12:48

FILED

ORDER DATE : June 10, 1997

ORDER TIME : 10:0 AM

ORDER NO. : 423174-010

500002211325--7

CUSTOMER NO: 7130704

CUSTOMER: David Israel, Esq
Law Offices Of David Israel
3850 N. Causeway Blvd
Suite 350
Metairie, LA 70002

*Name
Change
Amend*

FOREIGN FILINGS

NAME: MILLIKEN & MICHAELS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

DIVISION OF CORPORATION

97 JUN 13 AM 10:41

RECEIVED

6/13/97
DOH
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DOH

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
97 JUN 13 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

(1-3 must be completed)

1. MILLIKEN & MICHAELS, INC.
Name of corporation as it appears on the records of the Department of State.
2. LOUISIANA
Incorporated under the laws of
3. 4/16/93
Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? APRIL 15, 1997
5. M&M COLLECTION, INC.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Jacqueline S. Canavier
Signature

JACQUELINE S. CANAVIER
Typed or printed name

6-9-97
Date
SECRETARY
Title

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
M&M COLLECTION, INC.

A LOUISIANA corporation domiciled at METAIRIE,

Filed charter and qualified to do business in this State on
January 29, 1980,

I further certify that the records of this office indicate
that the corporation changed its name from MILLIKEN AND
MICHAELS, INC., to M&M COLLECTION, INC. on May 29, 1997.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

June 11, 1997

Jox McKeithen

CBU

Secretary of State

