

L82026

BARON AND CLIFF

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

RICHARD BARON, P.A.
NANCY J. CLIFF, P.A.

SUITE 307
11077 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33161
TELEPHONE (305) 893-2535
FAX (305) 893-0595

April 20, 1998

Sandra Mortham,
Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

900002500129--9
-04/24/98--01099--011
*****70.00 *****35.00

Re: Amendments to Articles of Incorporation
CASA CHAMELEON, INC.
IBKS SALES, INC.

Dear Ms. Mortham:

We enclose Articles of Amendment to Articles of Incorporation of Casa Chameleon, Inc. and IBKS Sales, Inc. for filing with the required fee of \$35.00 each.

If any further information is required, please do not hesitate to contact me.

Thank you for your assistance.

Very truly yours,



RICHARD BARON

RB:jc
Enclosures

FILED
98 APR 24 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TEL APR 30 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR 24 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASA CHAMELEON, 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)*

ARTICLE I.

The name of the corporation shall be amended:

The name of the corporation shall be N.BARON SALES, 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:

Assets of CASA CHAMELEON, INC. were purchased by IBKS SALES, INC. at closing
on April 17, 1998.

THIRD: The date of each amendment's adoption: April 17, 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 20th day of April, 1998

Signature _____

(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)

RICHARD BARON, INCORPORATOR
Typed or printed name



Title