

ACCOUNT NO. : 072100000032

REFERENCE : 453621

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE: July 7, 1997

ORDER TIME : 3:14 PM

ORDER NO. : 453621-005

CUSTOMER NO: 7108498

CUSTOMER: Sonia Harris, Legal Assistant

Richard J. Alan Cahan, P.a. C/o Becker & Poliakoff, P.a. 5201 Bluelagoon Dr., Suite 100

Miami, FL 33126

7108498

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## DOMESTIC AMENDMENT FILING

NAME:

EVAN JONES PAINTING CO

EFFICTIVE DATE:

\_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPOR

PLEASE RETURN THE FOLLOWING AS PROOF

\_ CERTIFIED COPY.....

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

#### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

#### EVAN JONES PAINTING CO.

ARTICLE I of the Articles of Incorporation of EVAN JONES
PAINTING CO., is hereby amended to read:

# "ARTICLE I - NAME

- 1. This Corporation is authorized to change its name to CLASSIC CERAMIC ART CO.
- 2. The foregoing Amendment was adopted by the unanimous vote of the Shareholders and Directors of this Corporation on the 18 day of June, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this  $\cancel{19}$  day of June, 1997.

Attest:

EVAN JONES PAINTING CO.

ARCO WILLIAM IN THE PARTY OF TH

EVAN JONES Chairma

[CORPORATE SEAL]

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, FVAN JONES, the undersigned authority duly authorized to take acknowledgements, personally appeared EVAN JONES, Chairman of EVAN JONES PAINTING CO., personally known to me and known to me to be the individual described in and who executed the foregoing Articles of Amendment, who acknowledged before that he executed the same in his capacity as indicated, and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County of Dade, State of Florida, this day of June, 1997.

State of Florida at Large

My Commission Expires:

SUSAN LONGO
COMMISSION NUMBER
CC504139
WY COMMISSION EXP

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