1,97580

(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
Flustina authorized to		
and Antiqued to name		
and to add date of		
Faistina authorized to add "Antiqued to hame and to add date of adoption.		

(Requestor's Name)

Office Use Only



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2005 APR 18 PM 2: 23
SECRETARY OF STATE

have charge LAT 5-19-05

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ONLY YESTERD	AY ANTIQUE MARKET INC.
DOCUMENT NUMBER: L97580	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
Faustina Pace	
(Name of	Contact Person)
Faustina Pace	
(Firm	/ Company)
1885 Wakeena Drive	
٩)	Address)
Coconut Grove Florida 33133	
` ·	e/ and Zip Code)
For further information concerning this matter, p	lease caii:
Faustina Pace	at (305) 4950784
(Name of Contact Person) Enclosed is a check for the following amount:	(Area Code & Daytime Telephone Number)
□ \$35 Filing Fee	Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

FILED

2005 APR 18 PM 2: 23

ONLY YESTERDAY ANTIQUE MARKET, INC.	SECRETARY OF
(Name of corporation as currently filed with the Florida I	Dept. of State)
L97580	
(Document number of corporation (if known	1)
ursuant to the provisions of section 607.1006, Florida Statutes, this I lopts the following amendment(s) to its Articles of Incorporation:	Florida Profit Corporation
EW CORPORATE NAME (if changing):	en e
AUSTINA PACE ANTIQUE, INC.	
Must contain the word "corporation," "company," or "incorporated" or the abbrevia A professional corporation must contain the word "chartered", "professional associ	ation "Corp.," "Inc.," or "Co.") iation," or the abbreviation "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE	
nd/or Article Title(s) being amended, added or deleted: (BE SPECIF	IC)
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(Attach additional pages if necessary)	

(continued)

The date of each amendment(s) adoption: 4-12-05				
Effective date if applicable: (no more than 90 days after amendment file date)				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHECK ONE)				
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 12 day of APRIV , 2005.				
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)				
TAUSTINA PACE (Typed or printed name of person signing) Office Director (Title of person signing)				

FILING FEE: \$35