

P00000009121

Law Offices of

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FILED
01 NOV 14 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 13, 2001

VIA OVERNIGHT DELIVERY

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

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-11/14/01--01061--002
*****35.00 *****35.00

RE: Articles of Amendment for Corporation

Dear Sir or Madam:

Enclosed herewith are the original and one (1) copy of the Amendment to Articles of Incorporation for PALM AVENUE GALLERY, INC., changing the name to KLEIN & DEDAD, INC., for filing in the records of the State of Florida. Also enclosed is my trust check in the amount of \$35.00 for the filing fee.

Please return a copy of the Amendment to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

AK Amend
11-21-01
MS

Very truly yours,

Stephen F. Voigt, Sr.

SFVsr/mz
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION

OF

PALM AVENUE GALLERY, INC.

TO

KLEIN & DEDAD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, PALM AVENUE GALLERY, INC., with its principal office at 45 S. PALM AVENUE, SARASOTA, FLORIDA 34236, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P00000009121, on January 21 , 2000, and;

WHEREAS, the undersigned SCOTT M. KLEIN AND SHARON M. DEDAD are the sole shareholders and Officers of said corporation, which has no directors, as of this date, and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of PALM AVENUE GALLERY, INC. in order to change the name of said corporation to KLEIN & DEDAD, INC., and to change the mailing address of the corporation, therefore,

WITNESSETH:

ARTICLE ONE - NAME of the Articles of Incorporation of PALM AVENUE GALLERY, INC. is hereby amended to read as follows:

ARTICLE ONE - NAME

The name of this corporation is KLEIN & DEDAD, INC.

ARTICLE FIVE - Principal street address of the Corporation is hereby amended to read as follows:

ARTICLE FIVE - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 2120 Palm View Road, Sarasota, FL 34240.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida this 13th day of November, 2001.


SCOTT M. KLEIN, PRESIDENT


SHARON M. DEDAD
VICE PRESIDENT and SECRETARY

I CERTIFY that SCOTT M. KLEIN is a shareholder and the current President of PALM AVENUE GALLERY, INC., which has no directors, and has approved and adopted the above Amendment to Articles of Incorporation on November 13th, 2001.


SCOTT M. KLEIN, PRESIDENT

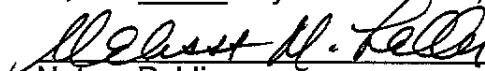
I CERTIFY that SHARON M. DEDAD is a shareholder and the current Vice President and Secretary of PALM AVENUE GALLERY, INC., which has no directors, and has approved and adopted the above Amendment to Articles of Incorporation on November 13th, 2001.

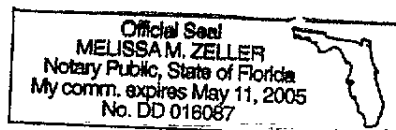

SHARON M. DEDAD

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared SCOTT M. KLEIN and SHARON M. DEDAD, to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 13th day of November, 2001.


Notary Public
MY COMMISSION EXPIRES _____



CORPORATE AFFIDAVIT

STATE OF FLORIDA

COUNTY OF SARASOTA

THE UNDERSIGNED, SCOTT M. KLEIN, as President of Palm Avenue Gallery, Inc., and SHARON M. DEDAD, as Vice President and Secretary of Palm Avenue Gallery, Inc., herein called Affiants, says:

1. Affiants are the sole Shareholders of Palm Avenue Gallery, Inc., a Florida corporation.
2. Articles of Amendment are being filed together with this Affidavit in the records of the State of Florida.
3. Affiants hereby release the use of the name "Palm Avenue Gallery, Inc." so that Brent E. Manor and Sandra K. Manor can file Articles of Incorporation to incorporate the name "Palm Avenue Gallery, Inc."

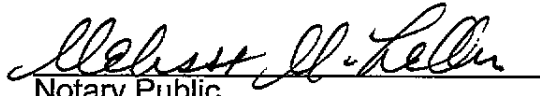
Under penalties of perjury, Affiants declare that Affiants have read the foregoing Affidavit and that the facts stated in it are true.


SCOTT M. KLEIN


SHARON M. DEDAD

The foregoing instrument was acknowledged before me this 13th day of November, 2001 by SCOTT M. KLEIN and SHARON M. DEDAD, who are personally known to me or who have produced Drivers' Licenses as identification and who did not take an oath.

MY COMMISSION EXPIRES:


Notary Public
Print name:

Prepared by:
Stephen F. Voigt, Sr., Esq.
Voigt & Voigt, P.A.
2042 Bee Ridge Road
Sarasota, FL 34239

