

P00000049504

Florida Department of State
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Fax Number : (850) 922-4000

From: Account Name : KIPNIS TESCHER LIPPMAN & VALINSKY
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BONNIE AND CLYDE'S ANTIQUES AND COLLECTABLES, INC.

Certificate of Status	0
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10/31/2000

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2000

BONNIE AND CLYDE'S ANTIQUES AND COLLECTABLES, INC.
18315 49TH STREET NORTH
LOXAHATCHEE, FL 33470

SUBJECT: BONNIE AND CLYDE'S ANTIQUES AND COLLECTABLES, INC.
REF: P00000049504

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

~~(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.~~

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Aren Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(850) 487-6013

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KIPNIS TESCHER

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11/01/00 17:01

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

BONNIE AND CLYDE'S ANTIQUES AND COLLECTABLES, INC.
a Florida Corporation

The Articles of Incorporation of Bonnie and Clyde's Antiques and Collectables, Inc., a Florida corporation, (the "Corporation") are hereby amended as follows:

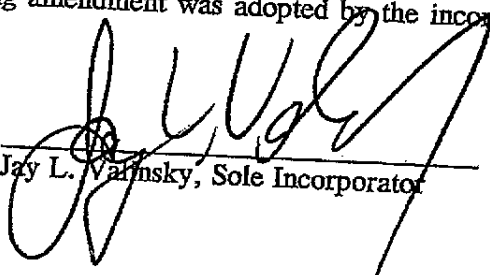
Article I is deleted in its entirety and substituted by the following:

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: Bonnie and Clyde's Antiques and Collectables, Inc.

Dated: October 31, 2000

On October 31, 2000, the foregoing amendment was adopted by the incorporator and shareholder action was not required.


Jay L. Valinsky, Sole Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 31 day of Oct, 2000 by Jay L. Valinsky as Sole Incorporator of Bonnie and Clyde's Antiques and Collectables, Inc., a Florida corporation, on behalf of the Corporation. He is personally known to me or has produced _____ as identification and did/did not take an oath.

NOTARY PUBLIC



sign Sandy Jackson
print Sandy Jackson
State of Florida at Large
My Commission Expires _____

[SEAL]

jlv\00-14005

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