

P00000065669

Consignments U.S.A. Inc.
909 NE 5th Street
Crystal River, FL. 34428

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FL 32399

OK



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 21, 2003

CONSIGNMENTS U.S.A. INC.
909 NE 5TH STREET
CRYSTAL RIVER, FL 34428

SUBJECT: CONSIGNMENTS U.S.A. INC.
Ref. Number: P00000065669

We have received your document for CONSIGNMENTS U.S.A. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please contact the Internal Revenue Service regarding converting your corporation to a subchapter S corporation. However, we are enclosing instructions on how to amend your articles of incorporation should an amendment be necessary. Please note the applicable fee.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 803A00063300

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Consignments U.S.A. Inc.

(Present Name)

P00000065669ArticA

(Document Number of Corporation (If known))

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 # 1 The name of the Corporation is amended from Consignments U.S.A. Inc (a "C" corporation)

TO: Consignments U.S.A. Inc. (A "S" Corporeation)

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: September 1, 2003

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 1st day of November X, 2003

Signature: Franklin Romanelli
(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.)

FRANK ROMANELLI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35