



THE UNITED STATES  
CORPORATION  
COMPANY

PO1000004289

ACCOUNT NO. : 072100000032

REFERENCE : 960771 7236607

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 35.00

FILED  
01 JAN 18 PM 4:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Change &  
Amend

ORDER DATE : January 10, 2001

ORDER TIME : 11:44 AM

ORDER NO. : 960771-015

CUSTOMER NO: 7236607

CUSTOMER: Ms. Nora M. Gugel  
Ms. Nora M Gugel  
1701 Southeast 10th Street  
Fort Lauderdale, FL 33316

000003553900--6

W01000001422

DOMESTIC AMENDMENT FILING

NAME: ARCHITECTURAL SALVAGE &  
ARTIFACT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: DR

RECEIVED  
01 JAN 18 PM 12:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

402250, 0054, 00672 1/22/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 18, 2001

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: ARCHITECTURAL SALVAGE & ARTIFACT, INC.  
Ref. Number: P01000004289

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for ARCHITECTURAL SALVAGE & ARTIFACT, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

*Instead of director*  
If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 101A00002990

RECEIVED  
01 JAN 22 AM 9:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
01 JAN 19 AM 11:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JAN 18 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARCHITECTURAL SALVAGE & ARTIFACT, INC.  
(present name)

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*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 I. NAME

The name of the corporation shall be:

ARCHITECTURAL SALVAGE & ARTIFACTS, INC.

The address of the principal office of this corporation shall be 1701 Southeast 10th Street, Fort Lauderdale, Florida 33316, and the mailing address of the corporation shall be the same.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors initially. The names and addresses of the initial members of the Board of Directors are:

Nora M. Gugel Dir.	1701 Southeast 10th Street Fort Lauderdale, Florida 33316
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Lori Pristo Dir.	1701 Southeast 10th Street Fort Lauderdale, Florida 33316
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Kelly Rovito Dir.	1701 Southeast 10th Street Fort Lauderdale, Florida 33316
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**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: 01/12/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

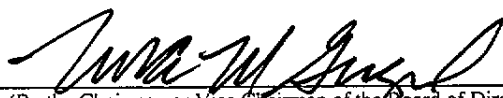
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16<sup>th</sup> day of JANUARY 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NORMA M. GUHL

Typed or printed name

Director

Title