

P01000004289

**ARCHITECTURAL SALVAGE & ARTIFACTS, INC.**

403 N. W. 1<sup>ST</sup> Avenue  
Fort Lauderdale, FL 33301  
(954) 525-3205 fax (954) 463-1220

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 18 AM 11:16

January 15, 2002

Division of Corporations  
Amendments Section  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam,

Enclosed please find the articles of amendment requesting a name change for Architectural Artifacts & Salvage, Inc. We have also enclosed a check for \$43.75 which includes the \$35.00 for filing the amendment and \$8.75 for a certified copy of the amendment.

Please feel free to contact me if you have any questions or require additional information regarding this change. Thank You.

Regards,

  
George LeMaire

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-01/18/02--01042--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

1/24 George Lemaire gave  
authorization to add name  
and title for the person  
~~signing~~ signing Docs. B

N/C

V SHEPARD JAN 24 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARCHITECTURAL SALVAGE & ARTIFACTS, INC.  
(present name)

P01000004289  
(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)*

\* OFFICIAL NAME CHANGE TO:  
ARCHITECTURAL DESIGN & ARTIFACTS, INC.

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: JANUARY 01, 2002.

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

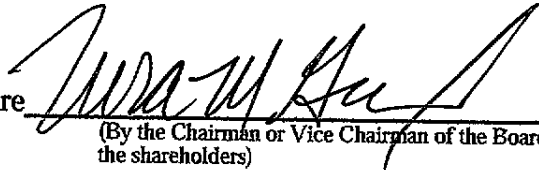
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15<sup>TH</sup> day of JANUARY, 2002.

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)

Nora M. Gugel

(Typed or printed name)

President

(Title)