

PO1000015507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

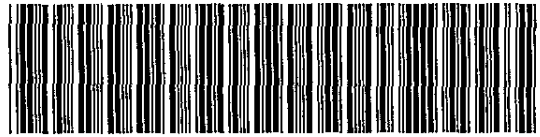
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

05 AUG 11 PM 2:24

FILED

Ps 8/11/05
Amend



1057 Hillsboro Mile, #812, Hillsboro Beach, FL. 33062
Tel: 561-347-6677 Fax: 561-347-6611

August 5, 2005

Ms. Pam Smith
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

Re: Corporate Address Change

As per our telephone conversation today, please find enclosed the following:

- 1) Cover Letter.
- 2) Articles of Amendment to Articles of Incorporation (2 pages).
- 3) Our check # 3575, In the amount of \$35.00, made payable to the Department of State.
- 4) Copy of the printout on Sharper Image Realty from the sunbiz.org website.

We would appreciate your correcting the Principal and Mailing address on this website to show:

1057 HILLSBORO MILE, #812
HILLSBORO BEACH, FL. 33062

Yours truly,

Fredric D. Grüber
Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHARPER IMAGE REALTY, INC.

DOCUMENT NUMBER: P01000015507

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FREDRIC D. GRUHER
(Name of Contact Person)

SHARPER IMAGE REALTY, INC.
(Firm/ Company)

1057 HILLSBORO MILE # 812
(Address)

HILLSBORO BEACH, FL. 33062
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FREDRIC GRUHER at (561) 347-6677
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 AUG 11 PM 2:24

SHARPER IMAGE REALTY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000013507

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PRINCIPAL ADDRESS

1057 HILLSBORO MILE, #812

HILLSBORO BEACH, FL. 33062

MAILING ADDRESS

1057 HILLSBORO MILE, #812

HILLSBORO BEACH, FL. 33062

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 8/1/05

Effective date if applicable: 8/1/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 3TH day of AUGUST, 2005.

Signature Fredric D. Gruher
(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)

FREDRIC D. GRUHER
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35