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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maurice Antiques, Inc.
DOCUMENT NUMBER: PO10000 52340

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

Please return all correspondence concerning this matter to the following:

Marlene R. Tebele
Name of Contact Person
Maurice Antiques Inc
Firm/ Company
25 North Federal Highway
Address
Dania Beach FL 33004
City/ State and Zip Code
Landmark Art gallery @ bell south.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marlene R. Tebele at (305) 343-1381
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

Maurice Antiques Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO 10000 52340
(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:

A. If amending name, enter the new name of the corporation:

Maurice Antiques Inc.
The name must be distinguishable and contain the word "corporation," "company" or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

25 North Federal
Highway
David Beach FL 33004

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 1714
David Beach FL
33004

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Marlene R. Tebele
25 North Federal Highway
(Florida street address)

New Registered Office Address:

David Beach, Florida 33004
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Marlene R. Tebele
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

Sec

Rabina
Humphrey

25 North Federal
Highway
Dania Beach FL.
33004

☐ Add

☒ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☒ Change

P
CFO

Maurice
Tebele

25 North Federal
Highway
D.B. FL. 33004

☒ Add

☐ Remove

4) ☒ Change

V
S

Sophie
Tebele

25 North Federal
D.B. Highway
FL 33004

☒ Add

☐ Remove

5) ☒ Change

CEO

Marlene R.
Tebele

25 North Federal
Highway
33004

☒ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

30th

The date of each amendment(s) adoption: _____

9-11-12

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated _____

9-11-12

Signature _____

Marlene R. Tebele

(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)

Marlene R. Tebele

(Typed or printed name of person signing)

CEO

(Title of person signing)