

P01000094260

Requester's Name

GOLD FISH GALLERIES

1451 Main St.

Sarasota, FL 34236

(941) 366-0088

City/State/Zip

Phone #

700005040217--4

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*****43.75 *****43.75

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAR -4 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/6/02

Examiner's Initials *T. Lewis*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SARASOTA ARTWORKS, INC.**

FILED
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TALLAHASSEE, FLORIDA

Document Number of Corporation: P01000094260

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 adopted: Article VIII is amended to remove Charles H. Coley, IV, 4008 Crockers Lake Boulevard, #322, Sarasota, Florida 34238 as a Director of the corporation. Article VIII is further amended to increase the number of Directors from three (3) to four (4). Article VIII is further amended to include as Directors, LeRoy Eugene Feiereisen and Susan F. Feiereisen, both residing at 4589 Legacy Court, Sarasota, Florida 34241.

SECOND: The date of the adoption of this amendment is February 21, 2002.

THIRD: Adoption of Amendment.

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21st day of February 2002,


Signature

John C. Beattie, Jr., Director
Chairman of the Board of Directors