

PO1000111094

Dorothea J. Lussier
Kaleidoscope Consignment
13101 McGreggor Blvd.
Ft. Myers, FL 33919

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

FILED
02 JUL 25 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PO1000111094
amended
7-20-02
SFO
CM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 18, 2002

DOROTHEA J. LUSSIER
13101 MCGREGGOR BLVD.
FT. MYERS, FL 33919

SUBJECT: KALEIDOSCOPE CONSIGNMENT, INC.
Ref. Number: P01000111094

We have received your document for KALEIDOSCOPE CONSIGNMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature. >

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 502A00044114

RECEIVED

02 JUL 25 PM 12:37

DIVISION OF CORPORATIONS

**AMENDED
AND
RESTATED
ARTICLES OF INCORPORATION
OF
KALEIDOSCOPE CONSIGNMENT, INC.**

Document # P01000111094

The undersigned being all of the shareholders, officers, and directors, of KALEIDOSCOPE CONSIGNMENT, INC., by unanimous vote hereby restate and amend the articles of incorporation of KALEIDOSCOPE CONSIGNMENT, INC., pursuant to Chapter 607 of the laws of the state of Florida.

Article I. Name

The name of the corporation shall be:

Unchanged

The address of the principle office of this corporation shall be:

Unchanged

And the mailing address shall be:

Unchanged

Article II. Nature of Business

Unchanged

Article III. Capital Stock

Unchanged

Article IV. Address

The address of the registered office of the corporation remains unchanged and the name of the registered agent of the corporation is now Dorothea J. Lussier

Article V. Terms of Existence

Unchanged

Article VI. Preemptive Rights

Unchanged

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII. Special Provisions

Unchanged

Article VIII. Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Article of Incorporation. This corporation shall have one Director. The number of Directors may at any time and from time to time be increased by action of the shareholders owning seventy-five (75) percent or more of the authorized and issued shares of Stock of the Corporation. The name and street address of the member of the Board of Directors is:

Dorothea J. Lussier
13101 McGregor Blvd.
Ft. Myers, Florida, 33919

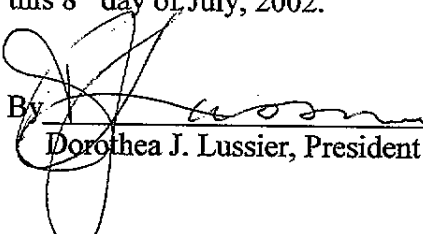
Article IX. Officer/Incorporator

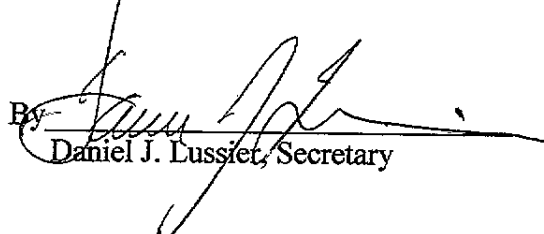
The name and address of the officer and new president and secretary of the corporation who will hold office until their successors our elected or appointed and those person's our named herein and their addresses are:

Dorothea J. Lussier	President
13101 McGregor Blvd.	
Ft. Myers, Florida, 33919	

Daniel J. Lussier	Secretary
13101 McGregor Blvd.	
Ft. Myers, Florida, 33919	

IN WITNESS WHEREOF, the undersigned, Dorothea J. Lussier as President and Daniel J. Lussier as Secretary are the new shareholders and/or all of the shareholders and officers and directors of KALEIDOSCOPE CONSIGNMENT, INC., and we hereby approve of the State of the amended and restated Articles of Incorporation of KALEIDOSCOPE CONSIGNMENT, INC., and have here unto set our hands and seal on this 8th day of July, 2002.

By 
Dorothea J. Lussier, President

By 
Daniel J. Lussier, Secretary

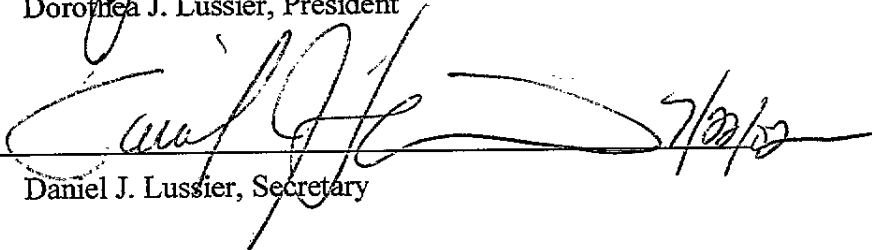
**Addendum 1
To
Amended and Restated
Articles of Incorporation
Of
Kaleidoscope Consignment, Inc.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



Dorothea J. Lussier, President

7/22/02



Daniel J. Lussier, Secretary

7/22/02