

P01000118901  
PROVENCE ANTIQUES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 18 PM 1:26

April 11, 2002

700005292417--5  
-04/18/02--01027--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to the name of Provance Antiques Inc.  
P01000118901

Gentlemen:

Enclosed please find a check payable to the Florida Department of State to cover the fees in order to amend the name of PROVANCE ANTIQUES INC.

Sincerely yours,



Carlos Torres de Navarra  
Secretary

CTN/zr

Encl.



V SHEPARD APR 22 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 18 PM 1:26

PROVANCE ANTIQUES, INC.

(present name)

P01000118901

(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)*

Amend name of the Corporation  
to read as follows:

PROVENCE ANTIQUES, 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: April 1st, 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 11th day of April, 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)

Felipe A. Valls

(Typed or printed name)

President / Director

(Title)