

PO20000003011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12/11/02--01044--012 \*\*35.00

12/11/02  
NIC Amended  
SP



**EMPIRE ART PRODUCTS CO., INC.**

2800 N.W. 125th Street, North Miami, Florida 33167

(305) 688-5300 • Fax: (305) 769-2648

www.empireart.com

email: sales@empireart.com

December 4, 2002

Ms. Michelle Hodges, Document Specialist  
Secretary of State of Florida  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Name Amendment – Empire Art Products Co., Inc.

Dear Ms. Hodges:

You are presently holding our check in the amount of \$35.00 to file a name change on our Florida Corporation. I have attached a new amendment with name that has already been approved.

I would appreciate your having the amendment filed as soon as possible.

Thanks in advance for your cooperation.

Sincerely,

A handwritten signature in dark ink, appearing to read "Eric L. Moss".

Eric L. Moss  
Controller

FILED  
02 DEC 11 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Called gave OK  
to correct name of  
old corp. of

12/11/02  
NIC  
Amend  
sf

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 DEC 11 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EMPIRE ART PRODUCTS OF Florida, Inc.  
(present name)

P02000003001

(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)*

EAP HOME PRODUCTS, 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: Nov 25, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

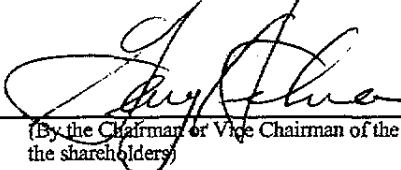
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of November, 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)

GARY HELMAN

(Typed or printed name)

PRESIDENT

(Title)