

P02000008415

Damian J. Bavuso, CPA
24 Cathedral Place Suite 200
St. Augustine, FL 32084
(904) 826-4427
Fax (904) 826-4461

April 8, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/10/02--01046--001
*****35.00 *****35.00

Dear Sir/Madam,

Enclosed are the Articles of Amendment for Double Dip, Inc. The new corporation name is Bonaparte Antiques, Inc. Enclosed you will find Check in the amount of \$35.00 to cover the following charges:

Articles of Amendment \$35.00

Please file the enclosed Articles of Amendment forward to:

Damian J. Bavuso, CPA
24 Cathedral Place Suite 200
St. Augustine, FL 32084

FILED
02 APR 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you need any additional information, please contact my office at (904) 826-4427.

Sincerely,



Damian J. Bavuso

N/C

T BROWN APR 11 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOUBLE DIP, INC.

(present name)

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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 I (Amended)
CORPORATE NAME

The name of the corporation shall be:

Bonaparte Antiques, Inc.

SECOND: The date of the amendment's adoption: 04/01/02

THIRD: 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 8th day of April, 2002.

Signature G. MacDonald

Gaere MacDonald

Incorporator
(title)