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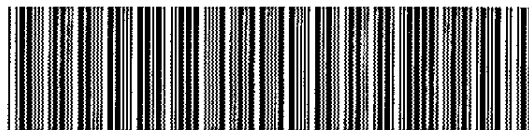
(Business Entity Name)

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Name  
Change  
03/12/03  
DC

New Art Inc.  
Wholesalers & Publishers of Fine Art



March 3, 2003

To whom it may concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of "New Art Inc".

The new name is requested to be "**Regent Street Gallery Inc**".

Also enclosed is our check in the amount of \$43.35 (\$35 for the service plus \$8.75 for the articles of incorporation).

Sincerely,

A handwritten signature in cursive script, appearing to read "M. M. Simon".

M. M Simon  
V.P Director

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NEW ART INC

(present name)

(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)*

REGENT STREET GALLERY INC.

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**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: 3<sup>rd</sup> MAR 2003

**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 3<sup>rd</sup> day of MAR., 2003

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)

M. M. Simon  
(Typed or printed name)

N. P. Director  
(Title)