

P02000098174

(Requestor's Name)

Art Concepts Inc.
2051 Trade Center Way
Naples, FL 34110

(City/State/Zip/Phone #)

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04 FEB -4 PM 2:19
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Art Concepts, Inc.

(present name)

P02000098174

(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~~)

ARTICLE I WILL STATE THAT
JOHN W. COPE SHALL BE ADDED
TO THE CORPORATION AS A DIRECTOR
AND WILL ASSUME THE OFFICIAL TITLE
OF VICE PRESIDENT. HIS MAILING ADDRESS
IS 761 11TH STREET, N.W., NAPLES, FL
34120.

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:

N/A

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: FEBRUARY 2, 2004

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 2nd day of FEBRUARY, 2004

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)



Lisa A. Savage
MY COMMISSION # DD146035 EXPIRES
December 18, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

Dale Anthony Glick
Typed or printed name

Lisa Savage

President
Title