

APR 21 2003 11:57 AM FR ABRAMS ANTON

TO 15 020 0380

P 01

Division of Corporations

Page 1 of 2

P02000113691

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000128519 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ABRAMS ANTON, PA
Account Number : I19990000182
Phone : (954)921-5500
Fax Number : (954)925-7013

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 21 PM 2:51

RECEIVED
03 APR 21 AM 11:42
DIVISION OF CORPORATIONS

BASIC AMENDMENT
ACADEMY IMPORTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NAME CHANGE

04/21/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2003

ACADEMY IMPORTS, INC.
4803 QUEEN PALM LANE
TAMARAC, FL 33319

SUBJECT: ACADEMY IMPORTS, INC.
REF: P02000113691

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE FAX AUDIT NUMBER, SHOWN AT THE TOP OF THE PAGE OF THE DOCUMENT, IS INCORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist
Amount charged: 43.75

FAX Aud. #: H03000128519
Letter Number: 603A00024010

H03000128519 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

ACADEMY IMPORTS, INC.

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.


1. Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I

NAME: The name of this corporation shall be *RISTA CREATIVE IMPORTS, INC.*

2. The Amendment was adopted on April 15, 2003, by unanimous written consent of all the directors and shareholders of the corporation which is sufficient for approval.

Signed this 15th day of April, 2003


Stanley Cohen, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 21 PM 2:51

H:\lib\eds\lde-s\CONSS\0004\CORP\B9820R.WPD

H03000128519 3