

P03000008221

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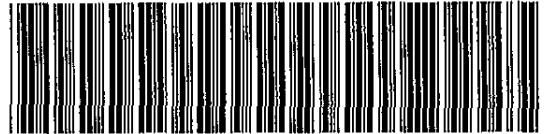
(Business Entity Name)

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*Name
Change
Amend*

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JAN 29 AM 10:46

RECEIVED

Capitol Services, Inc.

1045 Merritt Drive

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Amalfi Coast Galleries, Inc. P03-8221
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1/29

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMALFI COAST GALLERIES, INC.

FILED
03 JAN 29 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles I and VI of the articles of incorporation of Amalfi Coast Galleries, Inc. was amended by the corporation's board of directors on January 28, 2003. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. Article I of the articles of incorporation was amended as follows:

The name of the Corporation shall be:

CAPRI ART GALLERIES, INC.


2. Article VI of the articles of incorporation was amended as follows:

The Board of Directors shall consist of at least one member and no more than 3 members. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the director constituting the Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Franco Senesi President/Director	240 Worth Ave., Suite "L" West Palm Beach, FL
Steven J. Perricone Director	240 Worth Ave., Suite "L" West Palm Beach, FL

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 28, 2003. There are no shareholders.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 28, 2003.


Steven J. Perricone, Director