

P03000071792

Robert M. Johnson, P.L.
27 South Orange Avenue
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Sarasota, FL 34236

(Address)

(City/State/Zip/Phone #)

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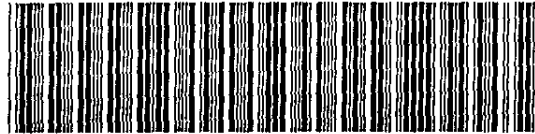
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ROBERT M. JOHNSON, P.L.

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July 29, 2004

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

In Re: JOEL ELKES ARTWORKS, INC.

To Whom It May Concern:

We are enclosing Articles of Amendment to Articles of Incorporation of **JOEL ELKES ARTWORKS, INC.** and a check in the amount of \$35.00 to cover the filing fee.

Please transmit a certified copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the above address.

Very truly yours,


ROBERT M. JOHNSON, P.L.

Robert M. Johnson

RMJ:cg

Encl: Check: \$35.00

Articles of Amendment to Articles of Incorporation., in duplicate

Clients 899Joel and Sally Elkes Artworks, Inc.\L-Div. of Corp. 072904

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

Of

JOEL ELKES ARTWORKS, INC.

A Florida for Profit Corporation

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TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Corporation's name is **JOEL AND SALLY ELKES ARTWORKS, INC.**

SECOND: The Amendment was approved by the Officers, Incorporators and Directors on July 28, 2004. Shareholder action was not required.

THIRD: Except as hereby amended the Articles of Incorporation are unchanged.

JOEL AND SALLY ELKES ARTWORKS, INC.

By: _____
President



Dated: July 28, 2004