

P03000093609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

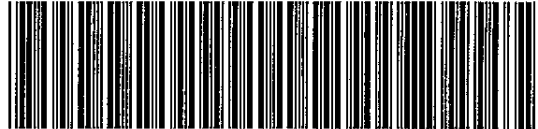
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CELEBRITY ART GALLERY, CORP.

DOCUMENT NUMBER: P03000093609

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Sadoun

(Name of Person)

CELEBRITY ART GALLERY, CORP.

(Name of Firm/ Company)

3324 NE 167th Street

(Address)

North Miami Beach, FL 33160

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Eric Sadoun

(Name of Person)

at (786) 683-0505

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Mrs. Eric Sadoun
Celebrity Art Gallery, Corp.
3324 NE 167th Street
North Miami Beach, FL 33160
March 11, 2004

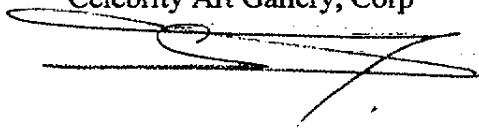
To: Department of State – Division of Corporations / Amendment Section

You will find enclosed the amendment form in order to change our company name from
“Celebrity Art Gallery, Corp” to our new name “Bon Bon, Corp”.

My phone number is 786-683-0505.
Thank you for contacting me if you need any information.

Sincerely,

Eric Sadoun.
President
Celebrity Art Gallery, Corp

A handwritten signature in black ink, appearing to be "Eric Sadoun", written over a horizontal line.

Articles of Amendment
to
Articles of Incorporation
of

CELEBRITY ART GALLERY, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000093609

(Document number of corporation (if known))

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BON BON, CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 03/10/2004

Effective date if applicable: 03/11/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

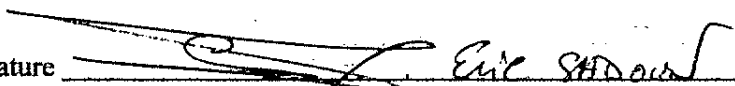
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 10 day of MARCH, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ERIC SADOUN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35