

PO300014626

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
DONNA TRIBBY FINE ART, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
12/12/03

Dec 12 2003 9:21

BOOSE CASEY

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Received by : Dec 10 2003 16:30 Fax Station : BOOSE CASEY

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5616550263

P.0

**Articles of Amendment to
Articles of Incorporation of**

Donna Tribby Fine Art, Inc.

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

POB000140285

(Document number of corporation, if known)

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):

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

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

Article IV Shares is hereby amended to read as follows:

Article IV Shares - The number of shares of stock is One Thousand (1,000). \$0.01 per value.

(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)

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The date of each amendment(s) adoption: December 10, 2003

Effective date, if applicable: n/a
(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 10th day of December 2003

Signature

Donna Tribby
(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)

Donna Tribby

(Typed or printed name of person signing)

President and Director

(Title of person signing)

FILING FEE: \$35