

P040000053329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

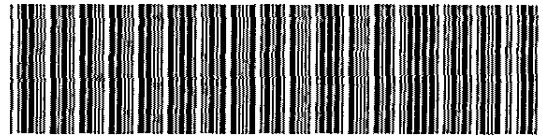
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04 OCT 27 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 28 2004

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mallory Place Antiques, Inc.  
~~Patina, Inc.~~

DOCUMENT NUMBER: P04000053329

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

Please return all correspondence concerning this matter to the following:

Cheryl Grubb

(Name of Contact Person)

Patina, Inc. (new name)

(Firm/ Company)

12000 N.W. 20th Court

(Address)

Plantation FL 33323

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cheryl Grubb

(Name of Contact Person)

at (954) 370-2444 or (754) 235

(Area Code & Daytime Telephone Number)

7201

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 20, 2004

CHERYL GRUBB  
PATINA, INC.  
12000 N.W. 20TH COURT  
PLANTATION, FL 33323

SUBJECT: MALLORY PLACE ANTIQUES, INC.  
Ref. Number: P04000053329

We have received your document for MALLORY PLACE ANTIQUES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 104A00060223

Articles of Amendment  
to  
Articles of Incorporation  
of

Mallory Place Antiques, Inc.

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

P04000053329

(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):**

Patina Antiques, Inc. ← (revised 10/25/21)

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

N/A except address of business is as follows:

3561 N. Dixie Highway

Oakland Park, FL 33334

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption:

10/04/04

Effective date if applicable:

10/4/04

(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

4

day of

October, 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)

Cheryl Grubb

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35