

P04000126143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

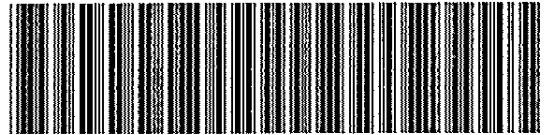
(Business Entity Name)

(Document Number)

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*Amend*

01/06/05--01003--012 \*\*35.00

FILED  
05 JAN -6 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 JAN -6 AM 11:05  
STATE  
TALLAHASSEE, FLORIDA

*AR*  
*1/6/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 126651 6699A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 6, 2005

ORDER TIME : 9:58 AM

ORDER NO. : 126651-005

CUSTOMER NO: 6699A

CUSTOMER: Larry J. Behar, Esq  
Larry J. Behar, P.a.  
Suite 400  
888 S.e. 3rd Avenue  
Ft. Lauderdale, FL 33316-1159

DOMESTIC AMENDMENT FILING

NAME: TOUCAN ART, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

TOUCAN ART, INC.

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

P04000126143

(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):**

N/A

(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)**

ARTICLE II: The business address shall be amended to read 7854 N.W. 71st Street, Miami, FL 33166

ARTICLE VI: The principal office of the corporation shall be amended to read 7854 N.W. 71st Street,  
Miami, FL 33166

ARTICLE VII: The street address of the corporation shall be amended to read 7854 N.W. 71st Street,  
Miami, FL 33166

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 5, 2005

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

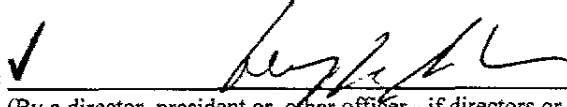
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 5th day of January, 2005

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)

LARRY J. BEHAR

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**