

# P050000092051

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ART FRAME GALLERY, CORP.**

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*Amend  
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September 22, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ART FRAME GALLERY, CORP.  
4410 WEST 16 AVE  
SUITE # 13  
HIALEAH, FL 33012

SUBJECT: ART FRAME GALLERY, CORP.  
REF: P05000092051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 908A00050974

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ART FRAME GALLERY, CORP.  
P05000092051**

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

**FIRST: Amendment(s) Adopted:** (indicate Article Number(s) being amended, added or deleted):

**Article VI: The Registered Agent of this Corporation shall be:**

Antonio Perez  
4410 West 16<sup>th</sup> Avenue  
Bay# 13  
Hialeah, FL 33012

Deleted Belkis A. Cheban

**Article VIII: The Director, President, Vice-President and Shareholder Owner of the 100% of the shares of this Corporation shall be:**

Antonio Perez  
4410 West 16<sup>th</sup> Avenue  
Bay#13  
Hialeah, FL 33012

Deleted Belkis A. Cheban

**SECOND:** If an amendment provides for an 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

**THIRD:** The date of each amendment's adoption: September 18, 2008.

**FOURTH:** 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

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amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
n/a  
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 18<sup>th</sup> day of September, 2008.

Signature Belkis A. Cheban  
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)

**Belkis A. Cheban, President**

Having been named as Registered Agent and to accept service of process of the stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity:

Signed this 18<sup>th</sup> day of September, 2008.



Antonio Perez  
Registered Agent Signature

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