

AUG. 25. 2005 12:13PM
DIVISION OF CORPORATIONS

BUSH ROSS P.A.

NO. 7378 P. 1/3
1 of 1

P05000109930

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BASIC AMENDMENT

ANTIQUES & ACCESSORIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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BUSH ROSS P A

NO. 2378 P. 2/3



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 24, 2005

ANTIQUES & ACCESSORIES, INC.
1914 S. OAKMONT STREET
TAMPA, FL 33629

SUBJECT: ANTIQUES & ACCESSORIES, INC.
REF: P05000109930

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 date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H05000203310
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*"and adopted" added in
the last paragraph. Please file
accordingly. Thank you!
Brenda Ireland,
Incorporator*

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BUSH ROSS P A

Facsimile Audit No.: H05000203310 3

SECRETARY OF STATE
DIVISION OF CORPORATIONS
239
AUG 25 PM 3:56

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ANTIQUES & ACCESSORIES, INC.

ANTIQUES & ACCESSORIES, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P05000109930), are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is CIRCA ANTIQUES & ACCESSORIES, INC., and its principal office and mailing address is 1914 S. Oakmont St., Tampa, Florida 33629.

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 was adopted by the incorporator of the Corporation without shareholder action. Shareholder action was not required as set forth in Fla. Stat. §607.1005 as the Corporation had yet to issue any shares of its capital stock.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared and adopted under the signature of its Incorporator this 24th day of August, 2005.

ANTIQUES & ACCESSORIES, INC.

By 
Brenda K. Holland, Incorporator

356660.1

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