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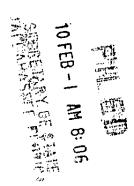
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Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION:	2B GALLERY INC	
DOCUMENT NU	MBER:	P10000002357	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		LUIS JIMENEZ	
	N	ame of Contact Person	
	AREA	23 ART GALLERY INC	
		Firm/ Company	
	2294-B	North West 2nd Avenue	<u>-</u>
		Address	
		Miami, FL 33127	
		atlanticrack.com d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
1	UIS JIMENEZ	at (22-1289
Name	of Contact Person	Area Code & Daytime Tel-	ephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depart	tment of State:
S35 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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl	c

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

2B GALLERY, INC.

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

P100000023	257	
(Document Number of Corp.		₹ ⁷
Pursuant to the provisions of section 607.1006, Florida Samendment(s) to its Articles of Incorporation:	Statutes, this Florida Profit Corporation ad-	opts the follow
A. If amending name, enter the new name of the corpor	ration:	
AREA 23 ART GALI	LERY INC	The new
name must be distinguishable and contain the word "abbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional as	n "Corp," "Inc," or "Co". A professional	ted" or the corporation
B. Enter new principal office address, if applicable:	2294-B North West 2nd Avenue	<u> </u>
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u>Miami, FL 33127</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2294-B North West 2nd Avenue	
	Miami, FL 33127	_
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		the
Name of New Registered Agent:		
New Registered Office Address: (1	Florida street address)	
	, Florida	
(0	City) (Zip Code)	
New Registered Agent's Signature, if changing Register		
I hereby accept the appointment as registered agent. I am	jamiliar with and accept the obligations of ti	ne position.
Signature of	New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title <u>Address</u> **Type of Action** Name ☐ Add ☐ Remove _____ ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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)

The date of each amendment((s) adoption: $O(-22-10)$
• •	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	,,,
	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_01/22	2/2010
Signature	
(By selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binded frauciary by that fiduciary)
	, LUIS JIMENEZ
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)