

# P11000059359

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALMA FINE ART CORP.**

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April 25, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALMA FINE ART CORP.  
2033 NW 1ST PLACE  
MIAMI, FL 33127

SUBJECT: ALMA FINE ART CORP.  
REF: P11000059359

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is L090000066314 - AMBROSIA-USA-LLC.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H14000095651  
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14 APR 25 PM 12:18

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ALMA FINE ART CORP.  
(Charter# F11000059359)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is ALMA FINE ART CORP.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on April 21, 2014, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:


AMBROSIA ART & DESIGN CORP

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 21, 2014.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 21<sup>st</sup> day of April 2014.

AMBROSIA ART & DESIGN CORP

  
\_\_\_\_\_  
Yanina Monti  
President

FILED  
14 APR 25 PM 4:55  
SECRETARIES  
FLORIDA SECRETARY OF STATE