P15000097925

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Articles of Amendment Articles of Incorporation of

ANASTASIA ANTIQUES, INC.	
(Name of Corporation as currentl	y filed with the Florida Dept. of State)
P18000097925	
(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this aits Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "C" "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	1 professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida str	eet address)
New Registered Office Address:	, Florida
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar v	(City) (Zip Code) L with and accept the obligations of the position.
Signature of New R	egistered Agent, if changing
·	egioter ou rigeria ij orianging
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) :	(e), F.S.

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)

Add

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change PŢ John Doe X Remove V Mike Jones \underline{X} Add <u>SV</u> Sally Smith Type of Action Title Name Address (Check One) **PVTSD** JON PETERSON 201 ANASTASIA BLVD. 1) ____ Change ST. AUGUSTINE, FL 32080 Add Remove PVSTD PATRICIA ANNE OLSEN 201 ANASTASIA BLVD. 2) ____ Change ST. AUGUSTINE, FL 32080 Add Remove 3) ____ Change Add Remove 4) ____ Change ___ Add Remove 5) ____ Change __ Add Remove Change

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
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f 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)	5
(g spp	;
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The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendme	ent file date)
Note: If the date inserted in this block does not meet the applicable statutory filing adocument's effective date on the Department of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors with action was not required.	hout shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast by the shareholders was/were sufficient for approval.	t for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. It must be separately provided for each voting group entitled to vote separately on the	The following statement e amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for appro	val
by	"
by(voting group)	_
Dated// 25 23 Signature	icers have not been
selected, by an incorporator – if in the hands of a receiver, appointed fiduciary by that fiduciary)	trustee, or other court
Towk. Peters (Typed or printed name of person signin	tood 3
(Typed or printed name of person signin	g)
PRENdert	
(Title of person signing)	