

12-30-96 12:44 305-358-7832 ASHER INDUSTRIES/PR...
P93000004136

FILED
96 DEC 30 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/26/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000018033 6))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: ASHER INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2371 FAX #: (305)358-7832
NAME: ASHER GALLERIES, INC.
AUDIT NUMBER.....H96000018033
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1 PAGES..... 2
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** ENTER 'M' FOR MENU. **

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*Concurrence ✓
Linda*

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~~0096-27033~~

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96 DEC 26 PM 4:06
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1996

ASHER GALLERIES, INC.
608 BANYAN TRAIL
GALLERY CENTER
BOCA RATON, FL 33431US

SUBJECT: ASHER GALLERIES, INC.
REF: P93000004136

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000018033
Letter Number: 496A00057316

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12/27/96 12:10 Fl. Dept. of State

ACE INDUSTRIES/PRINTING CORP KIT

P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1996

ASHER GALLERIES, INC.
608 BANYAN TRAIL
GALLERY CENTER
BOCA RATON, FL 3343108

SUBJECT: ASHER GALLERIES, INC.
REF: P93000004136

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000018033
Letter Number: 196A00057475

RECEIVED

96 DEC 30 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~NOT IT IS SIGNED
BY A DIRECTOR:
(the Pres. signed it)
I don't understand Pam~~

12-27-1998 18:24
03-12-96 10:39AM

305 358 7832

ACE INDUSTRIES/PRINTING CORP KIT
TO 613053587832

P.02

1003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASHER GALLERIES INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: Changing name from ASHER GALLERIES INC. to
CAESAREA GALLERY INC.

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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, are as follows:

ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33130
305-358-2571

THIRD: The date of each amendment's adoption: DECEMBER 26, 1996

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) 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 amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 day 26th of DECEMBER, 1996.

Signature

ITZHAH ASHER DIRECTOR
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ITZHAH ASHER

Typed or printed name

PRESIDENT

Title