

P930000027331

GALLERY IN GADSDEN, INC

FINE ART

14 East Washington Street Quincy, Florida 32351

Telephone 904-875-2787

3 June, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

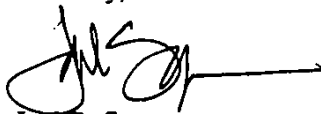
RE: Name change Amendment

To whom it may concern:

The enclosed form, Articles of Amendment, is being sent to notify you of our name change. No other amendments have been made at this time.

If you have any questions, please notify us.

Sincerely,



Joel D. Sampson
Treasurer

FILED
97 JUN -4 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Mr. Sampson authorized
to show suffix on
old and new name
as INC. LFT*

Name Change

BC 6/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JUN -4 PM 12: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GALLERY IN GADSDEN, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

NAME CHANGED FOR THE CORPORATION FROM "GALLERY IN
GADSDEN, INC.." TO "QUINCY GALLERY,
ON THE SQUARE, INC."

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:

THIRD: The date of each amendment's adoption: 4.29.97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

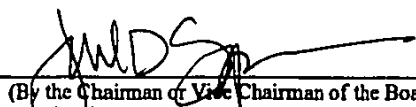
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3rd day of June, 19 97

Signature


(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOEL D. SAMPSON

Typed or printed name

TREASURER

Title