

PP40000/89603

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EXPRESS CORPORATE FILING SERVICE INC.

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3940 W. FLAGLER ST. 2nd FLOOR

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MIAMI, FLORIDA 33134 (305) 444-4994

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Express Away, INC None  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
FEB - 7 PM 3:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

RECORDED  
01 FEB - 7 PM 1:29  
DIVISION OF CORPORATION

Examiner's Initials

ASH  
2/10/01

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXPRESS AWAY, INC**

**FILED  
01 FEB -7 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **THE ARTISAN'S HOUSE, INC**

**SECOND:** the corporation adopted the following amendment to the articles of incorporation:

**ARTICLE V:** The initial post office address of the principal office of the corporation in the state of Florida is **9583 NW 52TH COURT – SUNRISE FL 33351**

**ARTICLE VI:** The name new president is: **FRANCISCO HENRIQUE CARDOSO**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the **02 DAY OF FEBRUARY 2001.**



**FRANCISCO HENRIQUE CARDOSO  
PRESIDENT**