

P950000/8279

Requestor's Name

MICHALAROS INTERIORS, INC.
RESIDENTIAL • YACHTS • COMMERCIAL
— DRIFTWOOD PLAZA —
3113 SO. U.S. HWY. 1 • JUPITER, FL 33477
561-746-6265 FAX 746-3287

100002415681--1

-01/29/98--01028--003

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

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

FILED
98 JAN 29 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

2-1-98

2-4-98

Name Change

Examiner's Initials

NT

Roberta Carrier authorized
to add date of adoption and
name and title to document

EFFECTIVE DATE

2-1-98

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

98 JAN 29 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSIGNMENT PAVILION, 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)*

ARTICLE I - ONLY
THE NAME OF THIS CORPORATION
SHALL BE

MICHALAROS INTERIORS, INC.

PRINCIPAL OFFICE & MAILING
ADDRESS IS THE SAME.

MICHALAROS INTERIORS, INC.
RESIDENTIAL • YACHTS • COMMERCIAL
— DRIFTWOOD PLAZA —
2113 SO. U.S. HWY. 1 • JUPITER, FL 33477
581-746-6285 FAX 746-3287

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:

January 27, 1998, Effective:

THIRD: The date of each amendment's adoption:

2/1/98

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

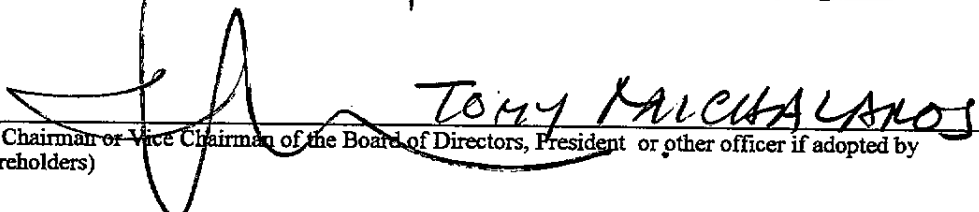
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27th day of JAN, 19 98.

Signature


(By the Chairman or Vice 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)

Anthony Michalaros

Typed or printed name

President

Title