

P95000074614

Florida Department of State

Division of Corporations

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Sandra B. Morham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ASHLEY'S ART, FRAME AND GALLERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment  
11/20/98

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 17, 1998

**ASHLEY'S ART, FRAME AND GALLERY, INC.**  
6990 INDIAN CREEK DR  
MIAMI BEACH, FL 33141US

**SUBJECT: ASHLEY'S ART, FRAME AND GALLERY, INC.**  
**REF: P95000074614**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000021327  
Letter Number: 698A00055187

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ASHLEY'S ART, FRAME AND GALLERY, 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 VII : ABRAHAN ALMONTE  
7813 NE. 10 ct.  
Miami, Fl. 33138

New Registered Agent

  
Abraham Almonte

accepting as Registered Agent

**FILED**  
98 NOV 19 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article IX : ABRAHAN ALMONTE  
7813 NE. 10 CT.  
Miami, Fl. 33138

DIRECTOR

PRESIDENT

CANDIDA L. SANCHEZ  
7813 NE. 10 CT.  
Miami, Fl. 33138

DIRECTOR

VICE-PRESIDENT  
SECRETARY & TREASURER

Article X : ABRAHAN ALMONTE  
7813 NE. 10 CT.  
Miami, Fl. 33138

( 50 shares )

CANDIDA L. SANCHEZ ( 50 shares )  
7813 NE. 10 CT.  
Miami, Fl. 33138

**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: 11-13-98

Prepared by: Basic Accounting Service  
692 W. 29 Street #9  
Hialeah, Fl 33012  
(305) 887-4185

**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 13 th. of November, 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)

ABRAHAN ALMONTE

Typed or printed name

DIRECTOR/PRESIDENT

Title