

P96000003009

Avenue International of Naples, Inc.  
1110 E. Oakland Park Blvd. #309  
Ft. Lauderdale, FL. 33316  
(954) 361-1116

Date: July 7, 1997

Divisions of Corporations  
Secretary of State  
P. O. Box 6317  
Tallahassee, Florida 32301

Re: Name Change from Boulevard Productions, Inc. to Avenue  
International of Naples, Inc.

400002235634--5  
-07/11/97--01029--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Please be advised that a shareholders meeting of Boulevard  
Productions, Inc. was held on July 1, 1997. It was unanimously  
passed by a vote of the shareholders to change the name of the  
corporation to Avenue International of Naples, Inc. effective July  
1, 1997.

Enclosed please find the filing fee of \$35.00.

Your prompt attention in this matter is greatly appreciated.

Very truly yours,

*Robert Stein* President

Robert Stein, President  
Avenue International of Naples, Inc.

W97000016369

FILED  
97 AUG 18 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
1/1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 15, 1997

Robert Stein  
% AVENUE INTERNATIONAL OF NAPLES, INC.  
2810 E. Oakland Park Blvd., #308  
Ft. Lauderdale, FL 33306

SUBJECT: BOULEVARD PRODUCTIONS, INC.  
Ref. Number: P96000003009

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 097A00036242

RECEIVED  
97 AUG 18 AM 8:20  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

97 AUG 18 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AVENUE INTERNATIONAL OF MAPLES, INC.  
FORMERLY  
BOULEVARD PRODUCTIONS, 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 TO BE AMENDED AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL  
BE AVENUE INTERNATIONAL OF MAPLES, INC. ITS BUSINESS  
SHALL BE CARRIED ON IN THE STATE OF  
FLORIDA IN THE UNITED STATES OF AMERICA  
AND ELSEWHERE, AS MAY BE AUTHORIZED  
BY ITS BOARD OF DIRECTORS.

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:

N/A

THIRD: The date of each amendment's adoption: 7/1/97

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 day 13<sup>th</sup> of August, 19 97

Signature Robert Stein  
(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)

ROBERT STEIN  
Typed or printed name

PRESIDENT / Director  
Title