

# P96000028389

2002-4651-4  
Marilyn Marturkz 305 447-4111

A Wedding Gallery  
150 Miracle Mile  
Lindbergh

FL 33134 Office Use Only

Corporate Records MEMBER(S), (if known):

- \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **200002097402--6**  
02/25/97--01135--005  
\*\*\*\*\*96.25 \*\*\*\*\*96.25
- \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- 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

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

Corporation - 667 d.  
Linda'

FILED  
97 MAR 20 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00789,  
797-5477

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 10, 1997

MARILYN MARTINEZ  
A WEDDING GALLERY  
120 MIRACLE MILE  
CORAL GABLES, FL 33134

SUBJECT: MADISON PRESS & A WEDDING GALLERY, CORP.  
Ref. Number: P96000028389

We have received your document for MADISON PRESS & A WEDDING GALLERY, CORP. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (904) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 897A00012070

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Madison Press & A Wedding Gallery, Corp.

(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)

A Wedding Gallery, Corp.

Eddy Martinez  
President, Director

Marilyn B. Martinez  
President, Director

Michelle Townson de Suger  
President, Director

Carlos Suger  
President, Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 2-1-97

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 23 day of February, 19 97

Signature

Marilyn B. Martinez  
(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)

Marilyn B. Martinez

Typed or printed name

Secretary / Treasurer

Title