

P96000034375

CARLTON FIELDS

Requestor's Name

Post Office Drawer 190

Address

Nancy Hurd

Tallahassee, FL 32302 224-1585

City/State/Zip

Phone #

Office Use Only

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

1. MARIE GRANDOFF, INC. P96000034375  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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97 JUN 16 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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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 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

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C.C.

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MARIE GRANDOFF, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Marie Grandoff, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is Marie Grandoff, Inc.

**ARTICLE II**

**Amendment**

The text of the amendment to the Corporation's Articles of Incorporation is:

Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation is ANIART INTERNATIONAL, INC."

**ARTICLE III**

**Date of Adoption**

The amendment was adopted on the 4 day of June, 1997.

**ARTICLE IV**

**Manner of Adoption**

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 4 day of June, 1997.

**MARIE GRANDOFF, INC.**

By: 

Marie Grandoff, President