

P96000077049

April 28, 1997

Florida Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re; Articles of Amendment

600002160746--4  
-04/30/97--01092--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern;

Enclosed please find a completed form for changing our corporate name and our check in the amount of \$43.75 for the filing fee and Certificate Of Status.

Respectfully,

Robert J. Steiger  
8920 Sharon Drive  
New Port Richey, Fl. 34654  
(813) 845-5020

FILED  
97 APR 30 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFS  
5-7-97

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

**FILED**  
**97 APR 30 PM 2: 26**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORNAMENT DISPLAY SYSTEMS, INC.

8920 SHARON DRIVE, NEW PORT RICHEY, FL. 34654

(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 - Corporate Name;

Amend Corporate Name to read; THE ORNAMENT GALLERY, INC.

**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: April 28, 1997

**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 28 day of APRIL, 19 97

Signature Robert J. Steiger  
(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 J. Steiger  
Typed or printed name

President

\_\_\_\_\_  
Title