

P97000024973

11/12/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CHUCK'S DESIGN DISTRICT, INC.

AUDIT NUMBER.....H97000018853

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment
11/13/97

[Signature]

11/12/97

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1997

CHUCK'S DESIGN DISTRICT, INC.
3500 NORTH PARK ROAD
HOLLYWOOD, FL 33021

SUBJECT: CHUCK'S DESIGN DISTRICT, INC.
REF: P97000024973

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.

Please state a title for Articles VI and XV in order for us to update the computer. Is it amending the address of the registered agent, directors, etc. ????

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. #: H97000018853
Letter Number: 097A00054486

H97000018853

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

CHUCK'S DESIGN DISTRICT, 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)

The principal place of business is:

Amend Article VI to 3628 N.E. 2nd Avenue, Miami, FL 33137

Amend Article XII to delete Chuck Shirey as President, Secretary-Director, and add Thomas Frederick Shirey as President, Secretary, Treasurer-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:

N/A

PREPARED BY: STEVE POLISAR
401 LINCOLN RD. SUITE#11B
MIAMI BEACH, FL 33139
(305) 531-8400

H97000018853

THIRD: The date of each amendment's adoption: April 1, 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 day 1st of April, 19 97

Signature

Chuck T. Shirey
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Chuck Shirey

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Chuck Shirey
Typed or printed name

President
Title