

P97000047428

Christopher J. Kawa

Requestor's Name

500 Woodward Ave., Ste. 3500

Address

Detroit Mi 48226-3433

City/State/Zip

Phone #

500002304665--4

-09/26/97--01062--003

\*\*\*\*210.00 \*\*\*\*\*35.00

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

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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 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

Oct. 2  
VS SEP 30 1997

Amend

**ARTICLES OF AMENDMENT  
OF  
ROBERT THOMAS GALLERIES, INC.**

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(By vote of Shareholders, or by Incorporators, or the Board  
of Directors without Shareholder Action)

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Undersigned Corporation Adopts these Articles of Amendment.

**FIRST:** The name of the Corporation is ROBERT THOMAS GALLERIES, INC.

**SECOND:** The Articles of Incorporation of this Corporation are amended by changing the Articles numbered "V" and "VI" so that, as amended, said Articles shall read as follows:

**ARTICLE V - Principal Office**

The street address of the principal office of the Corporation is:

3487 Buffam Place  
Casselberry, Florida 32707

**ARTICLE VI - Registered Office and Registered Agent**

The street address of the Registered Office of the Corporation is:

3487 Buffam Place  
Casselberry, Florida 32707

The name of the Registered Agent at such address is:

Joseph J. Jacoboni

**THIRD:** The Amendments to the Articles of Incorporation of the Corporation set forth above were adopted on the 11th day of September, 1997.

**FOURTH:** The Amendments were approved by the Shareholders. The number of votes cast for the Amendments by the Shareholders was sufficient for approval.

Signed this 11th day of September, 1997.

ROBERT THOMAS GALLERIES, INC.

By: \_\_\_\_\_

Joseph J. Jacoboni  
President