

P97000070743



ACCOUNT NO. : 072100000032

REFERENCE : 544721 9955A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : September 26, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 544721-005

CUSTOMER NO: 9955A

200002304512--1

CUSTOMER: Jerome X. Rotenberg, Esq
Chimento Braunstein Guntharp
Suite B
4 Old Kings Road North
Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME: DESIGNS BY PATRIZIA & CO.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

97 SEP 26 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 SEP 26 PM 10:37
OFFICE OF CONFIRMATION

*Aware of
name
— OK. per
Lyn Turley*

*9/26 JCH
Amend*

**ARTICLES OF AMENDMENT
OF
DESIGNS BY PATRIZIA & CO.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

ARTICLE EIGHTH: The initial officers of the corporation shall be as follows:

President:	Patricia A. Martino-Nathan
Vice President:	Anthony R. Nathan
Secretary:	Patricia A. Martino-Nathan
Treasurer:	Anthony R. Nathan

ARTICLE NINTH: The initial directors of the corporation shall be as follows:

Patricia A. Martino-Nathan
42 Coquina Ridge Way
Ormond Beach, Florida 32174

Anthony R. Nathan
42 Coquina Ridge Way
Ormond Beach, Florida 32174

97 SEP 26 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Amendment was adopted by the incorporator of this corporation under Sections 607.1005, Florida Statutes, by written action on the 25th day of September, 1997.

The corporation has not as yet issued shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment this 25th day of September, 1997.

Witness: Kelly DeVore

Witness: Margaret M. Pio

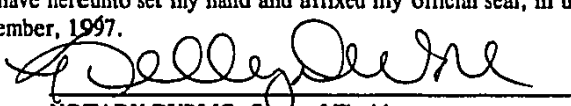
DESIGNS BY PATRIZIA & CO.

BY: 
JEROME ROTENBERG
INCORPORATOR

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JEROME ROTENBERG, Incorporator of DESIGNS BY PATRIZIA & CO., known to me and known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment. Declarant is personally known to me, and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of September, 1997.


NOTARY PUBLIC, State of Florida
My Commission Expires
My Commission Number:



KELLY DEVORE
Notary Public, State of Florida
My Comm. Exp. Dec. 7, 1998
Comm. No. CC 425300