



P 970000082674

ACCOUNT NO. : 072100000032

REFERENCE : 553004 10191A

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 35.00

ORDER DATE : October 3, 1997

ORDER TIME : 8:42 AM

ORDER NO. : 553004-005

300002312233--3

CUSTOMER NO: 10191A

CUSTOMER: Lee H. Bessell, Esq
Lee H. Bessell, Esquire
Suite 101
2450 N.e. Miami Gardens Drive
North Miami Bea, FL 33180

DOMESTIC AMENDMENT FILING

NAME: BELLE MEADE ART FRAMING &
GALLERY, INC.

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:

FILED
97 OCT -6 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -6 PM 10:51
SECRETARY OF CORPORATION

10/8

for name change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1997

CSC
TONYA
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: BELLE MEADE ART FRAMING & GALLERY, INC.
Ref. Number: P97000082674

We have received your document for BELLE MEADE ART FRAMING & GALLERY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Articles of Correction are filed pursuant to 607.0124, Florida Statutes, please correct your document accordingly.

The current name of the corporation, as it appears on the records of this office, must appear in the title.

The document to be corrected is the Articles of Incorporation of BELLE MEADE ART FRAMING & GALLERY, INC., and the incorrect statement would be the name of the corporation --- please specifically identify the document and the incorrect statement within the text of the Articles of Correction.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 597A00048969

97 OCT -7 PM 3:24
DIVISION OF CORPORATIONS

FILED

97 OCT -6 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
BELLE MEADE ART FRAMING & GALLERY, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The new name of the corporation shall be:

BELLE MEADE ART GALLERY & FRAMING, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 24th day
of September 1997.

Corporate Service Company

Deborah D. Skipper

BY: Its Incorporator,
Its Agent, Deborah D. Skipper

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