

P98000001322

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January 19, 1998

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

700002412317--9

-01/26/98-01141-004
*****35.00 *****35.00

Re: Antiques & Not, Inc.
Doc. No: P98000001322

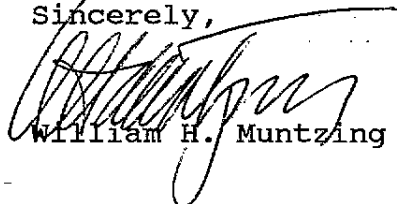
Dear Sir/Madam:

Enclosed please find Articles of Amendment and Resolution of Shareholders to change the name and address of this company to ANTIQUES and NOT, INC. located at 1002 Pennsylvania Avenue, St. Cloud, FL 34769.

Also enclosed is a check for \$35.00 to cover this requested change. Please send the acknowledgment of changes to me at the above address. If you require anything further, please advise.

Thank you for your assistance.

Sincerely,


William H. Muntzing

WHM/b
Encls.

FILED
98 FEB -6 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

See 2/6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

WILLIAM H. MUNTZING, ESQ.
P.O. BOX 421966
KISSIMMEE, FL 34742

SUBJECT: ANTIQUES & NOT, INC.
Ref. Number: P98000001322

We have received your document for ANTIQUES & NOT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00004603

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

ANTIQUES & NOT, INC.

FILED
98 FEB -6 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 is being Amended: Name change of Corporation to

ANTIQUES and NOT, INC.

Article 3 is being amended: Address of Corporation is changed to

1002 Pennsylvania Avenue
St. Cloud, FL 34769

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: January 16, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

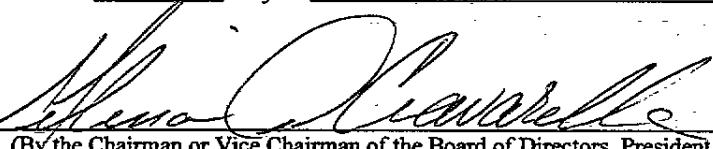
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of February, 19 98

Signature



(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)

MELISSA D. CIAVARELLA

Typed or printed name

PRESIDENT

Title