

P98000004936

LAW OFFICE OF

*Earnhart & Gwynn*

General Civil Litigation

Craig D. Earnhart, P.A.  
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811 George Bush Boulevard  
Delray Beach, FL 33483  
Telephone (561) 265-2220  
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September 1, 1998

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

Re: **CHANGE OF NAME OF SES ART, INC.  
to 5TH AVENUE ART AND ANTIQUES, INC.**

700002632597--0  
-09/04/98--01103--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please find enclosed this firm's check number 2019 in the amount of \$35.00 for the filing of the enclosed Articles of Amendment to Articles of Incorporation of SES ART, INC., for the above-referenced corporation, for the name change, to wit: **5TH AVENUE ART AND ANTIQUES, INC.**

Would you kindly file same and send the Amendment to this office. If you have any questions, please do not hesitate to call.

Sincerely,

*Barbara Sullivan*

Barbara Sullivan, CLA  
/brs  
Enclosures

cc: Ms. Suzanna Stull

FILED  
98 SEP -4 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend + N.C.*

*9-11-98*

*CC*

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

**SES ART, INC.**

\_\_\_\_\_  
(present name)

**FILED**  
98 SEP -4 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 - NAME OF CORPORATION AMENDED TO BE:**

**5TH AVENUE ART AND ANTIQUES, INC.**

**ARTICLE V - ADDRESS OF PRINCIPAL OFFICE IN THIS STATE:**

**AMEND TO READ: 916 5th AVENUE, DELRAY BEACH, FL 33483**

**ARTICLE VI - NUMBER OF DIRECTORS - AMENDED TO READ (2) DIRECTORS**

**ARTICLE VII - FIRST BOARD OF DIRECTORS - AMENDED TO READ:**

The names and street addresses of the initial members of the Board of directors are: SUZANNA STULL, 3110 KAREN DRIVE, DELRAY BEACH, FL 33483 and ARLENE MALLOCH, 20 CROSSING CIRCLE, APT. B, BOYNTON BEACH, FL 33435

**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: August 31, 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 1st day of SEPTEMBER, 1998

Signature

Suzanna Stull

(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)

SUZANNA STULL

Typed or printed name

CHAIRMAN

Title