

TRIAL PRACTICE
PERSONAL INJURY
AND WRONGFUL DEATH

S. JEFFREY GREENWALD
DAVID J. CHESNUT, P.A.

GREENWALD & CHESNUT
A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION
SUITE 210, COMMERCE CENTER
324 DATURA STREET
WEST PALM BEACH, FLORIDA 33401
(561) 659-0700

(PLEASE REPLY TO ABOVE ADDRESS ONLY)

215 S. FEDERAL HIGHWAY, SUITE 200
STUART, FLORIDA 34994
(561) 286-3547

2500 S.E. MIDPORT ROAD, SUITE 440-H
PORT ST. LUCIE, FLORIDA 34952
(561) 337-4101

ONE BOCA PLACE
2255 GLADES ROAD, SUITE 324 ATRIUM
BOCA RATON, FLORIDA 33431
(561) 338-3636

February 12, 1998

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

300002436823--2
-02/20/98--01105--002
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of The English Gallery & Import Co. We are simply omitting the word "The" from the title of the name of the company.

Enclosed please find our check for \$35.00 payable to the Florida Department of State.

Please make the appropriate change to the corporate name in your records as soon as possible. Again, we are simply omitting the word "The" from the name, so it will simply read "English Gallery & Import Co."

We are also amending Article III to change the principle address of the corporation, and we are correcting an error in Article V where we accidentally omitted the word "agent's".

Enclosed please find an extra copy of the Articles of Amendment, together with a stamped pre-addressed envelope. Please return the copy upon making the appropriate changes.

Thanks so much.

Sincerely,

S. JEFFREY GREENWALD
BJG/pad
enclosures

FILED
98 FEB 20 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c + Amend

See
2/23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 20 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ENGLISH GALLERY & IMPORT CO.

(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 amended to read as follows: "the name of the corporation ("corporation") is ENGLISH GALLERY & IMPORT CO."

Article III is amended to read as follows: "The street address of the principle office of the corporation is 150 Worth Avenue, #219 - ESPLANADE, Palm Beach, FL 33480."

Article V is amended to read as follows: "The initial street address of the corporation's registered agent's office is 324 Datura Street, Suite 210, West Palm Beach, FL 33401. The initial registered agent for the corporation at that address is Steven Jeffrey Greenwald."

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: February 17, 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 17th day of February, 1998

Signature

 (President, incorporator & director)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) MARTHA GREENWALD


☒ STEVEN JEFFREY GREENWALD - CHAIRMAN

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTHA GREENWALD

Typed or printed name

PRESIDENT, INCORPORATOR & DIRECTOR

Title