

P98000014535

LAW OFFICE

S. JEFFREY GREENWALD

125 WORTH AVENUE, SUITE 315

PALM BEACH, FLORIDA 33480

(561) 659-0700

(PLEASE REPLY TO ABOVE ADDRESS ONLY)

TRIAL PRACTICE  
PERSONAL INJURY  
AND WRONGFUL DEATH

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

July 8, 1999

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED  
Z 595 221 335

To Whom It May Concern:

Enclosed please find our Article of Amendments, amending the name of our company from English Gallery & Import Co., to Renaissance Development and Interiors, Co.

I have also enclosed our check in the amount of Thirty-five (\$35.00) Dollars, payable to the Florida Department of State.

Please note the change of address for the company to 125 Worth Avenue, Suite 315, Palm Beach, FL 33480.

Please facilitate this change as soon as possible.

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-07/12/99--01137--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thanks so much.

Sincerely,

S. JEFFREY GREENWALD  
SJG/bad  
enclosure

FILED  
99 JUL 12 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended

T. LEWIS JUL 20 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENGLISH GALLERY & IMPORT CO.**

**FILED**  
99 JUL 12 PM 3:32  
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 the 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 RENAISSANCE DEVELOPMENT AND INTERIORS, CO.

Article III is amended to read as follows: "The street address of the principle office of the corporation (and for mailing) is 125 Worth Avenue, Suite 315, Palm Beach, FL 33480."

Article VI is amended to read as follows: "the Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the Board of Directors is Steven Jeffrey Greenwald, 125 Worth Avenue, Suite 315, Palm Beach, FL 33480."

**SECOND:** The date of each amendment's adoption is July 8, 1999.

**THIRD:** The above amendments were approved by the shareholders. The number of votes cast for the amendment's were sufficient for approval.

Signed this 8<sup>th</sup> day of July, 1999.

Signature  (President & director)  
STEVEN JEFFREY GREENWALD