

P98000020562

Requestor's Name

Fine Art Wholesaler's, Inc.  
1868 N. University Drive  
Suite 304  
Plantation, Florida 33322

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
98 AUG -5 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

3000002593379--8  
-07/20/98-01101-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

~~706~~  
~~\*789,587,611\*~~  
8-5-98

Examiner's Initials

LFT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 22, 1998

FINE ART WHOLESALERS, INC.  
1868 N. University Drive  
Suite 304  
Plantation, FL 33322

SUBJECT: FINE ART WHOLESALERS, INC.  
Ref. Number: P98000020562

We have received your document for FINE ART WHOLESALERS, 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):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 198A00038792

RECEIVED  
90 AUG -5 AM 11:14  
DIVISION OF CORPORATIONS

FILED

98 AUG -5 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
of  
FINE ART WHOLESALER S, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 2, 1998, charter P98-000020562:

**FIRST:** The Officers of the corporation are amended:

**FROM:** Ilan Shachr, President/Director

**TO:** Ilan Shachr, President/Treasurer  
Randolph Goldberg, Vice-President/Secretary

**SECOND:** The Directors of the Corporation are amended:

**FROM:** Ilan Shachr, Director

**TO:** Ilan Shachr, Director  
Randolph Goldberg, Director  
Shari Stier, Director

**THIRD:** The number of directors is amended:

**FROM:** Two

**TO:** Three

**FOURTH:** No stock has yet been issued in the corporation.

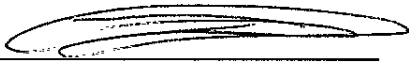
**FIFTH:** Shareholder action was not required.

**SIXTH:** These amendments were adopted by the board of directors without shareholder action on April 1, 1998.

Dated: July 29, 1998

**FINE ART WHOLESALER S, INC.**

By: \_\_\_\_\_

  
Ilan Shachr,  
President/Director