

P98000022256

April 13, 1999

Florida Department of State
Division of Corporations
Corporate Records
PO Box 6327
Tallahassee FL 32314

RE: ARTICLES OF AMENDMENT

Dear Sirs/Madames,

100002857701--2
-04/30/99--01022-014
*****35.00 *****35.00

Please find enclosed Articles of Amendment for Farber Antiques, Inc.

If you have any further questions, I can be contacted at: (561) 274-6418. My
return address is:

187 NE 2nd Avenue
Delray Beach FL 33444

Respectfully submitted,

Nancy Ray Farber

Nancy Ray Farber

Enclosure

cc: File

FILED
99 APR 29 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & AM
OK
5/5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR 29 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FARBER ANTIQUES, INC

FARBER ANTIQUES, INC

(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 1: THE NAME OF THE CORPORATION SHALL
BE CHANGED TO:

ANTIQUES IN THE GROVE, INC.

ARTICLE 2: THE PRINCIPAL ADDRESS OF THE CORPORATION
SHALL BE CHANGED TO:

187 NE 2ND AVENUE
DELRAY BEACH FL 33444

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: APRIL DECEMBER 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 13TH day of APRIL, 19 99.

Signature Nancy Ray Farber
(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)

NANCY RAY FARBER
Typed or printed name

VICE-PRESIDENT
Title