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P98000041827

February 11, 1999

99 FEB 15 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Att: Amendment Section
Division of Corporation
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

400002776004--6
-02/15/99--01135--002
*****43.75 *****43.75

Greetings:

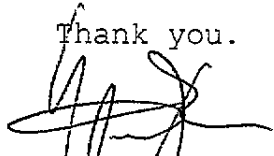
Please file the enclosed Articles of Amendment to Articles of Incorporation for TK Galleries, Inc. Enclosed is a check for \$43.75. We do request a certificate of status.

Please mail documentation to the address to:

PO Box 1131
Orlando, Florida 32802

Should you have any further questions, please contact me at 407-774-0111.

Thank you.


Nathan Price
President

NC
2-18-99
PMS

CHURCH STREET GALLERY

CHURCH STREET EXCHANGE - 124 W. PINE STREET, SUITE 138
ORLANDO, FLORIDA 32801
407 648-5277 • FAX 407 648-5242

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

TK Galleries, 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 I - Delete "TK Galleries, Inc." and amend to read: "The name of the corporation is JJS Galleries, Inc. and the initial principal address of the corporation is PO Box 1131, ORLANDO, Florida, 32802."

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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:

N/a

THIRD: The date of each amendment's adoption: January 21, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

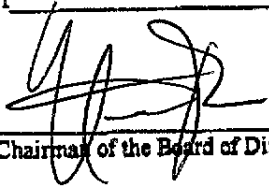
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 10th of February, 19 99

Signature


(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)

Nathan Price

Typed or printed name

President / 0

Title