

P9800074258

Requestor's Name

The Law Offices of Sherri B. Simpson, P.A.

3101 S.W. Tenth Street
Pompano Beach, Florida 33322
TEL: (954) 972-3575-FAX (954) 972-6900

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 900002682189--3
-11706738-81058-008
2. _____ (Corporation Name) _____ (Document #) ****105.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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

FILED
98 NOV - 6 AM 10: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM 10/25
11-10

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
of
FINE ART WHOLESALERS FRAMING DIVISION, 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 August 25, 1998, charter P98000074258:

FIRST: The Officers of the corporation are changed:

FROM: Ilan Shachr, President/Treasurer/Director
Randolph Goldberg, Vice Pres./Sec./Director
Shari Stier, Director

TO: German Restrepo, President
Ilan Shachr, CEO/Director
Randolph Goldberg, V.P./Treasurer/Sec/Director

SECOND: The principal address of the corporation is changed:

FROM: 1868 N. University Drive, Suite 306
Plantation, Florida 33322

TO: 3101 S.W. 10th Street
Pompano Beach, Florida 33069

THIRD: No stock has yet been issued in the corporation.

FOURTH: These amendments were adopted by the Board of Directors October 1, 1998.

Dated: October 1, 1998

FINE ART WHOLESALERS FRAMING DIVISION, INC.

By: _____

Ilan Shachr,
President

DIRECTOR

FILED
98 NOV -6 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA