

P98000105035

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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TALLAHASSEE, FLORIDA

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

1. Boca Arts Studio, Inc. P98000105035
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ 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 checked="" 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

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-02/19/99-01067-019
*****70.00 *****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

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DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Dec 2/22

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA ART STUDIOS, INC.**

FILED
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Greta Lambert
Vice-President:	Christopher Jelavic and Stefan Illigasch
Secretary:	Greta Lambert
Treasurer:	Stefan Illigasch

SECOND: Article 5 shall be amended to state:

President:	Christopher Jelavic
Vice-President:	Greta Lambert and Stefan Illigasch
Secretary:	Greta Lambert
Treasurer:	Stefan Illigasch

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 11 January 1999.



SPIEGEL & UTRERA, P.A.
LAWYERS


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343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 January 1999.



Christopher Jelavic, Chairman of the Board
of Directors

ARTAMEND.PRES



SPIEGEL & UTRERA, P.A.

L A W Y E R S .

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