

P.98000105441

Law Offices of
CASWALL A. HART
PO Box 310051
Brickell Avenue Station
Miami, Florida 33231

City/State/Zip

Phone #

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-02/04/99-01081-018
*****35.00 *****35.00

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

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

2-18-99

Examiner's Initials CC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 1999

CASWELL A. HART
P.O. BOX 310051
MIAMI, FL 33231

SUBJECT: TOP RANKING LEATHER CRAFT CREATIONS, INC.
Ref. Number: P98000105441

We have received your document for TOP RANKING LEATHER CRAFT CREATIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 499A00005643

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99 FEB 13 AM 9:46
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOP RANKING LEATHER CRAFT CREATIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

1. Amend ARTICLE VII as follows:
 - a. Change caption from "ARTICLE VII. INITIAL DIRECTOR(S)" to
"ARTICLE VII. DIRECTOR(S)"
 - b. Add as a new director:

CASWALL A. HART, ESQ.
Director & General Counsel
P.O. BOX 310051
MIAMI, FLORIDA 33231
TELEPHONE: 305-270-4894

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SECOND: The aforementioned appointment does **not** give CASWALL A. HART any stock or ownership interest in the corporation. Therefore, this amendment does not provide for any exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: January 22nd, 1999.

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

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25 of January 19 99

Signature: Althea Maynard
Incorporator/Managing Director