

P99000012151

DEN OF ANTIQUITY, INC.
10547 SPRING HILL DRIVE
SPRING HILL, FLORIDA 34608

FILED

01 MAY 14 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 8, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/14/01--01079--004
*****43.75 *****43.75

Re: Den of Antiquity, Inc.
Articles of Amendment to Articles of Incorporation of Den of Antiquity, Inc.

Dear Ladies and Gentlemen:

Enclosed for filing with the Secretary of State, Division of Corporations, are original "Articles of Amendment to Articles of Incorporation of Den of Antiquity, Inc."

Monika Post and Dieter Post are the new directors of the corporation.

The amended articles show a new Registered Agent: Monika Post, at the same business address as the former Registered Agent: 10547 Spring Hill Drive, Spring Hill, Florida 34608. An original "Amended Certificate and Acknowledgment of Registered Agent" is also enclosed.

A check for \$43.75 is enclosed to cover the filing fee for the amendment and to pay for return of a certified copy of the amendment.

Sincerely,

Monika Post

*Amend
5-18-01
MP*

Monika Post
President

3 Enclosures

TELEPHONE: (352) 666-7441

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEN OF ANTIQUITY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE V - REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: DEN OF ANTIQUITY, INC.
ADDRESS: 10547 Spring Hill Drive
CITY: Spring Hill, Florida 34608

The name and street address of the initial Registered Agent of this Corporation was:

NAME: Henry DeVito
ADDRESS: 10547 Spring Hill Drive
CITY: Spring Hill, Florida 34608

The name and street address of the current Registered Agent of this Corporation is:

NAME: MONIKA POST
ADDRESS: 10547 Spring Hill Drive
CITY: Spring Hill, Florida 34608

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Henry DeVito
ADDRESS: 9131 Blaine Rd.
CITY: Spring Hill, Florida 34608

NAME: Bill Smith
ADDRESS: 9131 Blaine Rd.
CITY: Spring Hill, Florida 34608

The names and addresses of the current directors of the corporation are as follows:

NAME: Monika Post
ADDRESS: 10547 Spring Hill Drive
CITY: Spring Hill, Florida 34608

NAME: Dieter Post
ADDRESS: 10547 Spring Hill Drive
CITY: Spring Hill, Florida 34608

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 amendments adoption: **April 27, 2001.**

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

- ☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
- ☐ The amendments 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 amendments:*

"The number of votes cast for the amendments were sufficient for approval by _____."
voting group

- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of April, 2001.



MONIKA POST, as President

AMENDED DESIGNATION AND
CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

FILED
01 MAY 14 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT OF
DEN OF ANTIQUITY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at **10547 Spring Hill Drive** has
named **MONIKA POST** located at the aforesaid address, as its Registered Agent to accept
service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.



Monika Post