

P99000012952

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*March 8*  
~~February 17~~, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Change of name of Celebrity Consignments, Inc. to McD's  
Enterprises, Inc.  
Corporation No.: P99000012952

100002800871--1  
-03/10/99--01070--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Friends,

I herewith enclose a copy of minutes of Special Joint Meeting of Incorporator and Directors of Celebrity Consignments, Inc., and Articles of Amendment of the Articles of Incorporation changing the name of said corporation to McD's Enterprises, Inc., and my check in the sum of \$ 35.00.

*Returned*

Please file the Articles of Amendment and adjust your records accordingly, and I shall be ever so much obliged.

Respectfully yours,

*M. W. Goldstein*  
Maurice W. Goldstein

MWG/bd

Enclosure

*P.S. Please return unneeded copies. Thank you.*

~~APR 5~~ N/C

VS APR 5 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 15, 1999

MAURICE W. GOLDSTEIN  
500 LAW EXCHANGE BLDG.  
24 N. MARKET ST.  
JACKSONVILLE, FL 32202-2877

SUBJECT: CELEBRITY CONSIGNMENTS, INC.  
Ref. Number: P99000012952

RECEIVED  
99 MAR 31 AM 9:40  
DIVISION OF CORPORATIONS

We have received your document for CELEBRITY CONSIGNMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

✓ 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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 599A00012117

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

FILED  
99 MAR 31 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CELEBRITY CONSIGNMENTS, 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)*

Amend ARTICLE I:

"The name of the corporation shall be McDonough Enterprises, Inc."

In all other respects the original articles of incorporation are confirmed, ratified and unchanged.

**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 amendment's adoption: March 18, 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 18th day of March, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Donna O. McDonough, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donna O. McDonough

Typed or printed name

President /Director

March 18, 1999

Title