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Law Offices of

MARK D. COHEN, P.A.

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Hollywood, FL 33021

FILED
00 FEB 18 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(954) 962-1166

Facsimile (954) 962-1779

February 15, 2000

Secretary of State /
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-02/18/00--01104--004
*****43.75 *****43.75

**RE: Name Change from A Living Memory, Inc. to
Adult Entertainment Store, Inc.**

To Whom It May Concern:

Enclosed is my client's check no. 118 in the amount of \$43.75 for filing of the Articles of Amendment to Articles of Incorporation.

I have enclosed a self-addressed return envelope for a return of a certified or stamped copy of this document.

Thank you for your prompt attention to this matter.

Very truly yours,

MARK D. COHEN, P.A.

Mark D. Cohen, Esq.

MDC/jw
enclosures

NC
3-1-00
DMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

00 FEB 18 PM 4:26

OF

A LIVING MEMORY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)*

ARTICLE I - NAME

The name of this corporation shall be ADULT ENTERTAINMENT STORE, INC.

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: February 15, 2000.

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.

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

(continued)

Signed this 16th day of FEBRUARY, ~~19~~ ^{XX} 2000.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK D. COHEN

Typed or printed name

I

Title