

P99000032653

Picasso's of Juno Beach, Inc.  
13205 US Hwy. One, #114  
Juno Beach, FL 33408  
(561) 624-0004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200002961372--4  
-08/16/99-01130-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment  
Picasso's of Juno Beach, Inc.  
Document # P99000032653

Dear Division of Corporation:

Attached please find amendments to the articles of incorporation for the above referenced corporation. Also included is a check in the amount of \$35.00 in remittance of the filing fee for this change.

If you have any questions, please contact me at the above telephone number.

Very truly yours,



William R. Burns  
President

FILED  
99 AUG 16 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
APR 8-24

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

PICASSO'S OF JUNO BEACH, INC.

*Pursuant to the provision 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 articles number(s) being amended, added or deleted)*

The name and address of the Vice-President shall be changed to:

William R. Burns  
3612 Diane Drive  
Boynton Beach, FL 33435

**SECOND:**

**THIRD:**

**FOURTH:** The date of each amendment's adoption: August 2, 1999.

**FIFTH:** Adoption of Amendment(s) (CHECK ONE)

X      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

**FILED**  
99 AUG 16 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 2<sup>nd</sup> day of August, 1999.

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)

William R. Burns

Typed or printed name

President

Title