

P99000056657

GS

GARY SIEGEL • ATTORNEY AT LAW

6500 SOUTH HIGHWAY 17-92 • FERN PARK, FLORIDA 32730 • TEL. (407) 331-5848 • FAX (407) 339-0774

October 01, 1999

Corporate Records Bureau
Division of Corporations
Dept. of State
P. O. Box 6327
Tallahassee, FL 32301

900003004109--0
-10/04/99-01085-007
*****35.00 *****35.00

Re: Co-Art Gallery, Inc. Name Change

Dear Sir:

Enclosed, please find an original Articles of Amendment which change the Name of Co-Art Gallery, Inc. to Amazing Frames, Inc., along with Minutes of Special Meeting of the Board of Directors of Co-Art Gallery, Inc. reflecting said change and the resignation of Ralph Benjamin Jooste and the election of Nicolaas J. Van Den Berg for all officers and directors.

I have also enclosed my firm check in the amount of \$35.00 to cover the cost of this change. Please enter this change on the system at your earliest possible convenience and forward confirmation of same to me at your earliest convenience. Thank you.

Sincerely,

GARY SIEGEL, ESQUIRE

*NC Amend
10-11-99
GHS*

GS/clf
Enclosures

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 OCT -4 PM 12:53

FILED


ARTICLES OF AMENDMENT

1. The Article of the Article of Incorporation of CO-ART GALLERY, INC., which was filed on June 21, 1999, is hereby amended to read as follows:

"ARTICLE 1: NAME. The name of the corporation shall be AMAZING FRAMES, INC. *see attached*

2. The foregoing amendment was adopted by the shareholders of this corporation on the 21 day of September, 1999.

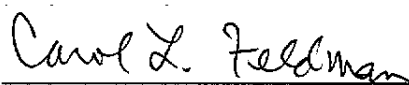
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 21 day of September, 1999.



RALPH BENJAMIN JOOSTE
President, V. President, Secretary,
Treasurer

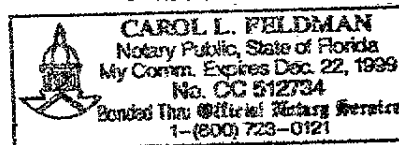
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21 day of September, 1999, by RALPH BENJAMIN JOOSTE.



CAROL L. FELDMAN
Notary Public, State of FL

Personally Known ☒ or
Type of I.D. Produced _____



CLERK OF STATE
TALLAHASSEE, FLORIDA

99 OCT -4 PM 12:53

FILED

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
CO-ART GALLERY, INC.**

A special meeting of the Board of Directors of the above captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors.


The meeting was called to order by the President and after discussion, upon motion duly made, seconded and carried, it was

RESOLVED, that RALPH BENJAMIN JOOSTE, resigned as President, V. President, Secretary, Treasurer and/or Director of CO-ART GALLERY, INC.

RESOLVED, that the name of the corporation is changed to AMAZING FRAMES, INC.


RESOLVED, that NICOLAAS J. VAN DEN BERG was unanimously elected President, V. President, Secretary, Treasurer and Director of AMAZING FRAMES, INC.

RESOLVED, that RALPH BENJAMIN JOOSTE signed over his 49 shares of stock in Co-Art Gallery n/k/a AMAZING FRAMES, INC. to NICOLAAS J. VAN DEN BERG.



RALPH BENJAMIN JOOSTE, Secretary

Approved:



RALPH BENJAMIN JOOSTE,
President

Date

21 Sept 1999