

P 99000060320

Frame Work DE

TELEPHONE
561-241-2442

POOH INC. D.B.A.FROM ME TO YOU

3003 YAMATO RD RM C-8

BOCA RATON

FL 33496

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*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials	
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
Parkside Gallery, Inc.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed July 1, 1999, under Document No.: P99000060320.

ARTICLE I

The name of the corporation is hereby amended to:

Showcase Gallery, Inc.

ARTICLE II

The aforesaid amendment was adopted by the Board of Directors on the 27th day of July, 1999 after a resolution of the proposed amendment was adopted by the affirmative vote of the holders of a majority of the shares entitled to vote thereon sufficient for approval of the amendment on the 27th day of July, 1999.

DATED this 27th day of July, 1999.

Showcase Gallery, Inc.

(seal)

By: Muriel Egan
Muriel Egan, President

Attest:

Ann E. Hinder
Secretary or Asst. Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

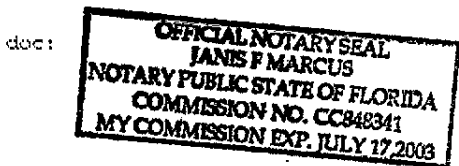
The foregoing instrument was acknowledged before me this 27 day of July, 1999 by Muriel Egan, and she (please check [✓] one)

is personally known to me OR
 has produced _____ as identification.

Janis F. Marcus
Notary Public State of Florida

JANIS F. MARCUS
Printed Name of Notary Public

My commission expires:



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NOTARY OF STATE
FLORIDA

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