

P99000060475

Dec 28, 1999

Attached, please find a request to amend articles of incorporation for Gotham Gift Corp. As requested, the return address and phone number is listed below:

929 Twin Lakes Dr.  
Coral Springs, FL 33071  
(954) 752-1430

EFFECTIVE DATE

1-1-2000

100003084231--3

-12/30/99--01039--009

\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Jaqueline Suabello*  
(2/28/99)

FILED  
99 DEC 30 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Lucibello GAVE  
AUTHORITY TO PHONE TO  
CORRECT ADOPTION DATE  
DATE 1-11-2000  
DOC. EXAM. REG

NC  
REG 1/11/00

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

Gotham Gift Corporation  
(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)

Article I -

NAME change to

**EFFECTIVE DATE**

1-1-2000

The Gift Gallery, Inc.

**FILED**  
99 DEC 30 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: \_\_\_\_\_

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

12/28/99  
to be effective 1/1/2000

- ☒ 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 28<sup>th</sup> day of December, 19 99.

Signature

John R. Lucibello

(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).

Johnny R. Lucibello

Typed or printed name

President

Title