

99000069896

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*Name
Change
Amend*

FILED
03 JUL 18 AM 10:58
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

*ADR
7/25/03*

ARTEMUNDI

OLD MASTERS, IMPRESSIONISM & MODERN ART

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

July 17, 2003

To Whom It May Concern at Division of Corporations:

Attached are our articles of amendment, reflecting the name change of our company from Arteauction Corporation to Artemundi & Co., Inc. Enclosed is also our check for \$43.75. That includes the filing fee, and the \$8.75 for one certified copy of the amendment.

Our return address and telephone number are below.

Please advise us if we need to file any further forms with any other state offices to reflect the name change, or if this is done automatically, for example, the fictitious name (which we would like to remain the same), the Uniform Business Report, and the resale tax certificate issued by the Department of Revenue. Please let us know if we need to contact any of these departments directly to advise them of the name change, or if your department will automatically let each one of the above know of the name change. Thank you.

Sincerely,



Francisco Javier Lumbreras
President

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

FILED
03 JUL 18 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arteauction Corporation

Arteauction Corporation

(present name)

P99000069896

(Document Number of Corporation (If known))

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, amended to: Artemundi & Co., 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:

N/A.

THIRD: The date of each amendment's adoption: July 17, 2003

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

Signed this 17 day of July, 2003

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)

Francisco Javier Lumbreras

(Typed or printed name)

President

Director
(Title)