

P99000082627

Mr. Maurice J. Etchere
4504 WISWANT BLVD
Tampa FL 33603

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 7000003373207--7
-08/25/00--01055--018
*****43.75 *****43.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Co.

☐ Certificate of

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amerd + N/C

S. PAYNE SEP 11 2000

Examiner's Initials

FILED
00 AUG 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Employee ID: 59-3596897

Filed # P99000092627

New name: AFRICAN MARKET, INC.

Delete → ^{Old} ~~NAME:~~ BOUTIQUE AFRICAINE INTERNATIONAL, Inc.
(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)

AFRICAN MARKET, INC. (IMPORT-EXPORT) WAS CREATED TO REPLACE (Boutique International, Inc) ON August 1, 2000 at Tampa by Mr. NIAMKE J. ETCHENE AND MRS. ELISABETH E. ELISABETH WITH INITIAL CAPITAL OF \$150,000 (One hundred fifty thousand U.S. Dollars).

THE MAIN IDEA CREATING AFRICAN MARKET, INC IS TO BRING MERCHANDISE FROM ALL OVER THE WORLD, ESPECIALLY WEST AFRICAN'S NATIONS. AFRICAN MARKET, INC. IS SPECIALIST IN THE COLLECTION AFRICAN ARTS CARVED, FURNITURE, AFRICAN CLOTHING DIAMOND, GOLD, ANTIQUES, COLLECTION, BOTH ANCIENT/MODERN ARTS. ALL KINDS OF FOOD/DRINKS, FISH MEAT, HERBS ITEMS, ALL KINDS OF U.S.A PRODUCTS/MERCHANDISE, INCLUDING SCRATCH AND DENTED PRODUCTS.

AFRICAN MARKET, INC IS NOT LIMITED TO DISTRIBUTION, BUT WILL ACT AS BOTH WHOLESALER AND RETAILER, WHENEVER THE MARKET CONDITION DEMANDS HER SERVICE.

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:

"Boutique Africaine International should be deleted

Repl?

The new Corporation name is "African Market, Inc."

Should you have any concerns about the name
Please contact me at (813) 239-2435 or 870-6841 ^{wk} home

THIRD: The date of each amendment's adoption: August 18, 2000

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 4 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 18 day of August, 2000.

Signature [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)

NIAMKE J. ETCHENE
Typed or printed name

PRESIDENT / Dir
Title