

PEACEFUL DISSOLUTIONS  
FAMILY LAW RESOLUTIONS



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370 W. CAMINO GARDENS BLVD., SUITE 300  
BOCA RATON, FLORIDA 33432

V04385

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
500004424905-5  
-06/18/01-01101-024  
\*\*\*\*\*43.50 \*\*\*\*\*43.50
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**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

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 01 JUN 18 AM 9:51  
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Examiner's Initials

**ARTICLES OF AMENDMENT**

TO ARTICLES OF INCORPORATION OF RAMEX, INC.  
changing the name of the corporation to FINE ART MUSEUM, INC.

The undersigned herewith presents these Articles of Amendment to the Articles of Incorporation of RAMEX, INC., a Florida Corporation under the laws of the State of Florida:

1. THE NAME OF THE CORPORATION IS:  
RAMEX, INC.

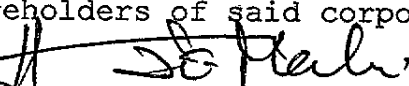
2. THE TEXT OF EACH AMENDMENT ADOPTED:  
ARTICLE 1, NAME is amended to read:

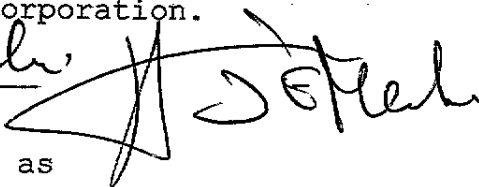
ARTICLE 1, Name: The name of the corporation is: FINE ART MUSEUM, INC.

3. The date of the amendment's adoption is May 31, 2001.

4. The amendment to the articles was adopted by unanimous vote of the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION OF RAMEX, INC., which changed the name of the corporation to FINE ART MUSEUM, INC., have been executed by the President of RAMEX, INC., now known as FINE ART MUSEUM, INC. with the unanimous consent of the Board of Directors and the shareholders of said corporation.

  
\_\_\_\_\_  
JOSEPH MERHI  
President  
RAMEX, INC., now known as  
FINE ART MUSEUM, INC.



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TALLAHASSEE, FLORIDA



F&R-

L-J. ALFONSO, Esq  
370 CAMINO ODS BLVD, 5346  
BOCA RATON, FL 33432

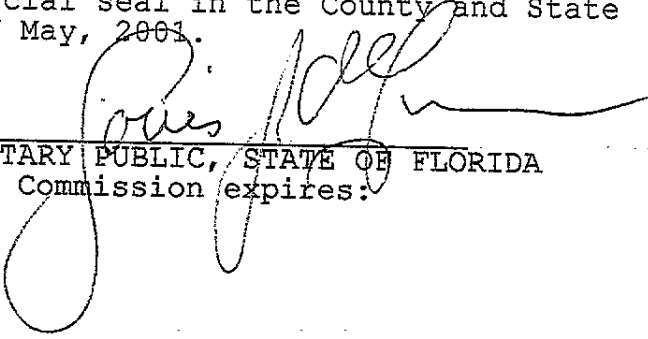
STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared JOSEPH MERHI, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same and that its contents are true and correct and based upon his own personal knowledge.

Witness my hand and official seal in the County and State last aforesaid this 31 day of May, 2001.

  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission expires:

