

# V21906

LAW OFFICES  
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September 10, 2001

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Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/13/01--01073--022  
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Re: Michael MacLean Antiques & Estate Liquidation, Inc.  
Document No.: V21906  
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the following with regard to the above referenced corporation:

1. Articles of Amendment to Articles of Incorporation of Michael MacLean Antiques & Estate Liquidation, Inc., changing the corporation name to Michael MacLean Antiques, Inc.;
2. Joint Consent to Action by Shareholders and Directors;
3. A check in the amount of \$61.25 representing the filing fee for the Amendment and three (3) certified copies.

Please forward the certified copies to this office in the envelope provided.

Very truly yours,



Marilyn H. Otto  
MHO/mli

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 13 PM 3:16

Name Change  
LTS  
9-19-2001

2001 SEP 13 PM 3:16

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MICHAEL MACLEAN ANTIQUES & ESTATE LIQUIDATION, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of the State on March 18, 1992.

**First:** Article I shall be and is hereby amended to read as follows:

**ARTICLE I**

**NAME**

The name of this corporation shall be:

**MICHAEL MACLEAN ANTIQUES, INC.**

**Second:** The amendment was unanimously adopted by the Board of Directors and the Shareholders of the corporation by written Action without a meeting on the 29<sup>th</sup> day of August, 2001, a copy of such written Action being attached hereto and made a part hereof.

Dated: August 29, 2001

Eugene Lessard  
EUGENE LESSARD, Director

Michel Goudreau  
MICHEL GOUDREAU, Director

Eugene Lessard  
EUGENE LESSARD, Shareholder

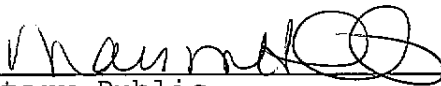
Michel Goudreau  
MICHEL GOUDREAU, Shareholder

STATE OF FLORIDA

COUNTY OF PALM BEACH

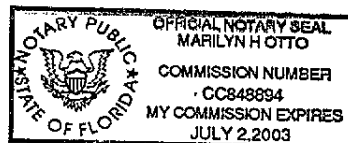
Before me, the undersigned authority, having been sworn, personally appeared EUGENE LESSARD and MICHEL GOUDREAU, who are to me well known to be the persons described in and who subscribed the above Articles of Amendment, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Boca Raton, Florida, in said County and State this 29<sup>th</sup> day of Aug, 2001.

  
\_\_\_\_\_  
Notary Public  
State of Florida

Serial #:

My Commission Expires:



**JOINT CONSENT TO ACTION  
BY  
SHAREHOLDERS AND DIRECTORS  
OF  
MICHAEL MACLEAN ANTIQUES & ESTATE LIQUIDATION, INC.**

Pursuant to Section 607.134 and Section 607.394, Florida Statutes, the undersigned being all of the Board of Directors and Shareholders of the above Corporation consent and hereby agree this 29<sup>th</sup> day of August, 2001, that the Article I of the Articles of Incorporation shall be amended as follows:

**ARTICLE I**

**NAME**

The name of this corporation shall be:

**MICHAEL MACLEAN ANTIQUES, INC.**

The Directors and Shareholders are authorized and directed to execute and file Articles of Amendment with the Florida Department of State to document the foregoing action.

**Directors**

Eugene Lessard  
EUGENE LESSARD

Michel Goudreau  
MICHEL GOUDREAU

**Shareholders**

Eugene Lessard  
EUGENE LESSARD

Michel Goudreau  
MICHEL GOUDREAU