

CONSERVART

MASTER FRAME MAKERS & ART CONSERVATORS

V38621

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 PM 12:07

April 28, 2000

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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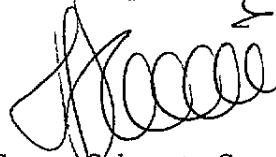
*****43.75 *****43.75

Gentlemen,

Attached you will find Articles of Amendment to the Articles of Incorporation of ConservArt, Inc., changing the name of the Corporation to ConservArt Master Frame Makers and Art Conservators, Inc., . Once the change has been recorded, kindly mail us a Certificate of Status.

The filing fee and the fee for the Certificate of Status are included in the attached check in the amount of \$43.50.

Respectfully,



George Schwartz, Secretary



N/C

V. SHEPARD MAY 18 2000

8177 West Glades Road, Suite 16, Boca Raton, Florida 33434

Telephone: (561) 482-7292 • Facsimile: (561) 482-6787

Email: info@conservart.com • Webpage: [url:http://www.conservart.com](http://www.conservart.com)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 2000

**GEORGE SCHWARTZ, SECRETARY
CONSERVART
8177 W. GLADES RD., STE. 16
BOCA RATON, FL 33434**

**SUBJECT: CONSERVART, INC.
Ref. Number: V38621**

We have received your document for CONSERVART, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 100A00026497

Rec'd 5/18

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 PM 12:07

ConservArt, Inc.,

(present name)

Pursuant to the provisions of section 6071006, 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)*

Amendment to the name of the corporation as follows:

ConservArt Master Frame Makers and Art Conservators, 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:

