

V42469

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FILED
JAN 12 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 5, 1998

AIRBORNE

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*****35.00 *****35.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: The Elegant Trunk, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced corporation effective upon filing of said Articles of Amendment with your offices, together with our check in the amount of \$35.00, representing your filing fee. Please return a filed copy in the self-addressed stamped envelope.

Thank you for your cooperation in this matter.

Sincerely


Joel Reinstein

JR/wsm
Enclosures-check
cc: Dr. and Mrs. Carmine Bedotto
Alan Rothberg, C.P.A.

StateAmd.1tr

VS JAN 14 1998

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ELEGANT TRUNK, INC.

FILED
98 JAN 12 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to it's Articles of Incorporation:

FIRST: Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is: Seventy-five Hundred (7,500) shares of common stock, \$1.00 par value.

THIRD: The date of the adoption of this Amendment was Jan 15, 1997.

FOURTH: The foregoing Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 15 day of January, 1997.


By: Carol Bedotto
Its: President