

✓ 48909

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Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ANTIQUE CENTER, INC.**

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Amend  
from  
5/10/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
*Secretary of State*

May 5, 2004

ANTIQUE CENTER, INC.  
2644 S.W. 28TH LANE  
MIAMI, FL 33133

SUBJECT: ANTIQUE CENTER, INC.  
REF: V48909

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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Michelle Milligan  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 7, 2004

ANTIQUE CENTER, INC.  
2644 S.W. 28TH LANE  
MIAMI, FL 33133

SUBJECT: ANTIQUE CENTER, INC.  
REF: V48909

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Document Specialist

FAX Aud. #: H04000099024  
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(( (H04000099024)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANTIQUE CENTER, INC.**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

ANTIQUE CENTER, INC.

**AMENDMENT ARTICLE VIII**

THE NAME AND STREET ADDRESS OF EACH OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION ARE CHANGED TO:

Allen Masri  
2644 S.W. 28<sup>TH</sup> Lane  
Miami, Florida 33133

Director, President  
and Secretary

Donia Masri  
2644 S.W. 28<sup>th</sup> Lane  
Miami, Florida 33133

Vice President, Director  
and Treasurer

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 06 DAY OF MAY, 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ANTIQUE CENTER, INC.

  
\_\_\_\_\_  
Allen Masri  
President

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TALLAHASSEE, FLORIDA