

Charter Number Only

P96000097921

THE SOLANO GROUP, P.A.
782 NW LE JEUNE RD., SUITE 437
MIAMI, FL 33123

Requestor's Name

Address

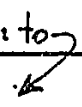
City State ZIP Phone

KENDALE JEWELRY, INC

VALIDATION ONLY

FILED
96 DEC 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

500002029775--5
-12/16/96--01030--002
*****35.00 *****35.00

- | | | |
|--|---|---|
| ☒ Profit | ☒ REINSTATEMENT | ☐ RESIGNATION |
| ☐ NonProfit | ☒ Amendment | ☐ Merger |
| ☐ Foreign | ☐ Dissolution | ☐ Alien Business Organization |
| ☐ Limited Partnership | ☐ Change of Registered Agent | ☒ REGISTRATION |
| ☐ Other: | | ☒ SEARCH OF RECORDS |
| ☐ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Walk In | ☐ Will Wait | ☐ Pick Up |
| | | ☒ Mail Out to  |

THE SOLANO GROUP, P.A.
782 NW LE JEUNE RD., SUITE 437
MIAMI, FL 33123

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. TAX	_____
FILING	_____
R. AGENT	_____
C. COPY	_____
TOTAL	_____
N. BANK	_____
BALANCE DUE	_____
REFUND	_____
PHOTOCOPY	_____

VS DEC 27 1996

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KENDALE JEWELRY, INC.

(present name)

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)
ARTICLE #1. To be amended.
The new name of Corporation will be
as follows:
KENDALE JEWELRY, 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:

N/A

THIRD: The date of each amendment's adoption: December 05, 1996.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 05 day of DECEMBER, 19 96.

Signature

Dalia Perez

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DALIA PEREZ

Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS

Title