

240531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

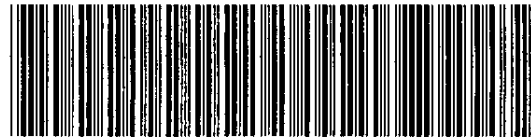
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500204033205

04/26/11--01019--024 \*\*43.75

*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 APR 26 PM 4: 04

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KAUFFMAN'S JEWELERS, INC.

**DOCUMENT NUMBER:** 240531

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARB K. MORLACK

Name of Contact Person

KAUFFMAN'S JEWELERS, INC.

Firm/ Company

443 FIRST AVENUE NORTH

Address

ST. PETERSBURG, FL 33701

City/ State and Zip Code

ed.cpa@earthlink.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARB K. MORLACK

Name of Contact Person

at ( 727 ) 822-3326

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

KAUFFMAN'S JEWELERS, INC.  
BARB K. MORLACK, PRESIDENT  
443 FIRST AVENUE NORTH  
ST. PETERSBURG, FL 33701

April 20, 2011

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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

RE: Change of Officers and Registered Agent  
Document #240531

Dear Sir or Madam:

Enclosed please find the Cover Letter and Articles of Amendment to Articles of Incorporation of Kauffman's Jewelers, Inc. effective April 19, 2011.

The addition is Barb K. Morlack as President, Secretary and Director.

The removal is Bernard M. Kauffman as President and Director.

Enclosed please find a check for \$43.75 for the Filing Fee and a Certified copy.

If you have any questions, please contact me at the work number of (727) 822-3326.

Very truly yours,

*Barb K. Morlack*

BARB K. MORLACK  
President

/dmj

file

encs.

Articles of Amendment  
to  
Articles of Incorporation  
of

KAUFFMAN'S JEWELERS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

#240531

(Document Number of Corporation (if known))

FILED  
11 APR 26 PM 4:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

BARB K. MORLACK

New Registered Office Address:

443 FIRST AVENUE NORTH

(Florida street address)

ST. PETERSBURG

(City)

Florida 33701

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Barb K. Morlack

Signature of New Registered Agent, if changing

B.K.M.

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PSD	BARB K. MORLACK	443 FIRST AVENUE N. ST. PETERSBURG, FL 33701	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PD	BERNARD M. KAUFFMAN	443 FIRST AVENUE N. ST. PETERSBURG, FL 33701	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*  
 N/A

**F. 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:**  
*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: APRIL 19, 2011

Effective date if applicable: APRIL 19, 2011  
(date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated APRIL 19, 2011

Signature Barb K. Morlack  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BARB K. MORLACK  
(Typed or printed name of person signing)

PRESIDENT, SECRETARY & DIRECTOR  
(Title of person signing)