

286331

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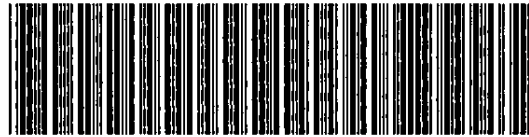
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TALLAHASSEE, FLORIDA

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Amend

DEC 7 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GAUSE AND SON MARION JEWELERS, INC.
DOCUMENT NUMBER: 286331

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

Please return all correspondence concerning this matter to the following:

R WILLIAM FUTCH

Name of Contact Person

R WILLIAM FUTCH PA

Firm/ Company

610 SE 17TH STREET

Address

OCALA FL 34471

City/ State and Zip Code

RWFUTCHPA@AOL.COM

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

For further information concerning this matter, please call:

R WILLIAM FUTCH at (352) 732-8080
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GAUSE AND SON MARION JEWELERS, INC.

Document Number of Corporation - 286331

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

WHEREAS, GAUSE AND SON MARION JEWELERS, INC. was formed on October 22, 1964 and filed of record with the Secretary of State of the State of Florida on or about that date; and

WHEREAS, JERRY F. GAUSE is the President, Director and sole Shareholder of said Florida Profit Corporation; and

WHEREAS, pursuant to unanimous consent, the Board of Directors has approved, and its Shareholder unanimously approves, this Amendment to the original Articles of Incorporation, and the Articles of Incorporation are hereby amended as follows:

By deleting Article III, Capital Stock, in its entirety, and substituting the following:

ARTICLE III
Capital Stock

(1) The authorized Capital Stock of this Corporation shall be 200 shares, of which 50 shares with a par value of \$50.00 per share shall be designated as "Class A Shares" and 150 shares with a par value of \$50.00 per share shall be designated "Class B Shares".

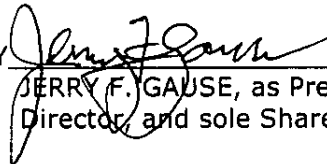
(2) Relative rights and preferences: The relative rights, privileges, and limitations of the Class A Shares and the Class B Shares shall be in all respects identical, share for share, except for the voting power for the election of Directors, voting for corporate action of any kind or nature, and voting for all other purposes of every kind and nature shall be vested exclusively in the holders of the Class A Shares and, except as otherwise required by law, the holders of the Class B Shares shall not have any voting power of any kind or nature or be entitled to receive any notice of meetings of Shareholders.

The foregoing Amendment to Articles of Incorporation of GAUSE AND SON MARION JEWELERS, INC., was adopted on the 1st day of December, 2012, by unanimous consent of the Shareholder, and by unanimous vote of the Board of Directors.

FILED
2012 DEC -6 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 5 day of December, 2012

GAUSE AND SON MARION JEWELERS,
INC., a Florida Corporation

BY 
JERRY F. GAUSE, as President and
Director, and sole Shareholder

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JERRY F. GAUSE, as President and Director, and sole Shareholder, who is personally known to me (Yes ☒ No ☐) to be the person described in and who executed the foregoing instrument, OR who has produced _____ as identification and acknowledged before me that he executed same for the purposes expressed herein.

5 WITNESS my hand and official seal in the County and State last aforesaid this
day of December, 2012.


Notary Public, State of Florida
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
R. William Futch
Commission #DD881209
Expires: MAY 20, 2013
BONDED THRU ATLANTIC BONDING CO., INC.