

328378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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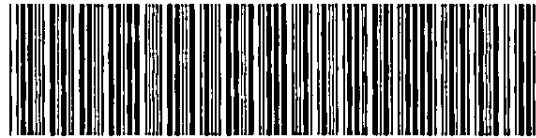
(Business Entity Name)

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2018 FEB 15 PM 2:46

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☆Certified Circuit Civil/County Court Mediator
+ Board Certified Civil Trial Lawyer
• Of Counsel

February 6, 2018

Florida Department of State
Division of Corporations
Amendment Section
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Sweet's Jewelers, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Amended and Restated Articles of Incorporation of Sweet's Jewelers, Inc., together with our check in the amount of \$35.00 for the filing fee.

Please return a "filed" copy of the articles to this office with your receipt for the filing fee. A return envelope is enclosed for your convenience.

Very truly yours,



Renée Marquis-Abrams
RMA:sgs

Enclosures

2018 FEB 15 PM 2:44

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SWEET'S JEWELERS, INC.**

2018 FEB 15 PM 2:45

Pursuant to Section 607.1007 of the Florida Business Corporation Act, the undersigned, being the Directors of SWEET'S JEWELERS, INC. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on April 3, 1968, Document 328378.

SECOND: These Amended and Restated Articles of Incorporation, which supercede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation and its shareholders on November 27, 2017. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

ARTICLE I. NAME

The name of this Corporation shall be:

SWEET'S JEWELERS, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

209 Avenue A
Fort Pierce, Florida 34950

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of the common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is: 209 Avenue A, Fort Pierce,

Florida 34950. The name of the Corporation's registered agent at that office is: Janet Russell.
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Janet Russell

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. INCORPORATORS

The names and street addresses of the incorporators as identified in the original Articles of Incorporation are:

Leander H. Noelke
3750 Delaware Avenue
Fort Pierce, Florida 33450

Rosalie N. Arnold
608 South 24th Street
Fort Pierce, Florida 33450

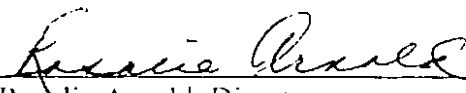
Margaret N. Frere
406 South 33rd Street
Fort Pierce, Florida 33450

Omer J. Noelke
Route 3, Box 669
Fort Pierce, Florida 33450


Joseph H. Noelke
Route 3, Box 92
Fort Pierce, Florida 33450

THIRD: The foregoing amendments were adopted and approved by all of the Directors and the majority holders of the Common stock of the Corporation on November 27, 2017. Therefore, the number of votes cast for the amendments to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation this 27th day of November, 2017.



Rosalie Arnold, Director



Janet Russell, Director



Joseph H. Noelke, Jr., Director