

F78841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

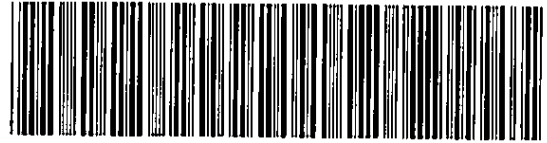
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Earl W. Colvard, Inc

DOCUMENT NUMBER: F78841

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

Please return all correspondence concerning this matter to the following:

J. Stephen Pullum, Esq.

Name of Contact Person

Pullum & Pullum, P.A.

Firm/ Company

250 International Parkway, Suite 250

Address

Lake Mary, Fla. 32746

City/ State and Zip Code

steve@pullumandpullum.com

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

For further information concerning this matter, please call:

J. Stephen Pullum

Name of Contact Person

at (407)

732-6510

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EARL W. COLVARD, INC.

The name of the corporation is the EARL W. COLVARD, INC., document number F78841. Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation has kept adopts the following amendment to its Articles of Incorporation: Article IV of its original Articles of Incorporation are hereby deleted and the following new Article IV is substituting in its place.

ARTICLE IV

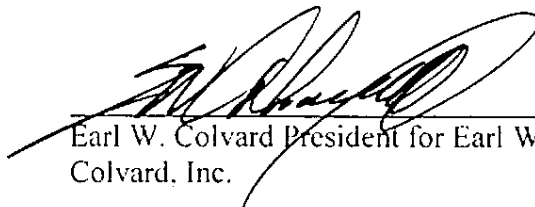
The maximum number of shares of stock of the corporation that may be issued is Ten Thousand (10,000) consisting of One Thousand (1,000) voting common shares with no par value and Nine Thousand (9,000) non-voting common shares with no par value.

The date of this amendment to Articles of Incorporation is October 7th, 2021.

The effective date of this amendment shall be the filing date with the Florida Secretary of State.

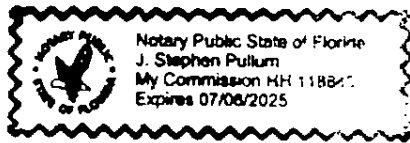
The amendment to the Articles of Incorporation was adopted by all shareholders of the corporation.

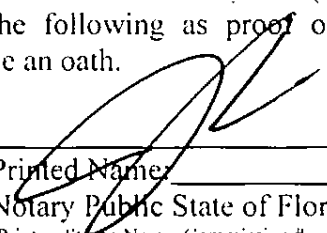
Dated October 7th, 2021



Earl W. Colvard President for Earl W.
Colvard, Inc.

I HEREBY CERTIFY that on this, the 7th day of October, 2021, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **EARL W. COLVARD** of the above named Trust, who (check one) ☒ is personally known to me \ ___ produced the following as proof of identity: _____, and who did take an oath.





Printed Name: _____
Notary Public State of Florida
(Print or Stamp Name, Commission #
and Expiration below)