

K13D3D

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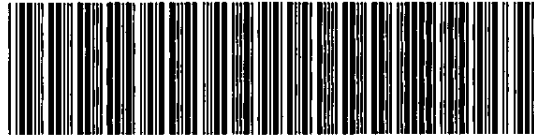
(Business Entity Name)

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10 MAR 24 PM 1:24

Amend/cc
@ 3/24/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Wedding Ring Store, Inc.

DOCUMENT NUMBER: K13030

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

Please return all correspondence concerning this matter to the following:

Ron Gann

Name of Contact Person

The Wedding Ring Store, Inc.

Firm/ Company

P.O. Box 915

Address

Cantonment, FL 32533

City/ State and Zip Code

weddingringstore@yahoo.com

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

For further information concerning this matter, please call:

Ron Gann

Name of Contact Person

at (850)

456-7604

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2009

RON GANN
THE WEDDING RING STORE, INC.
P.O. BOX 915
CANTONMENT, FL 32533

SUBJECT: THE WEDDING RING STORE, INC.
Ref. Number: K13030

We have received your document for THE WEDDING RING STORE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L08000013255 - WR & S, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 509A00038304

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 24 AM 8:00

Articles of Amendment
To Articles of Incorporation

The Wedding Ring Store, Inc.
K13030

RECEIVED
TALLAHASSEE, FL
10 MAR 24 PM 1:24

Change:

Article III. Purpose

The Corporation may transact any and all lawful business provided for under the Florida General Corporation Act.

This corporation shall not be limited to but shall have authority to engage in Purchase and Sales of Diamonds, Gemstones, and Precious Metals, General Business Consulting and Website Resource Services. These services may be administered through fictitious names to be filed with Florida Department of Corporations.

Add:

Article X Corporate Shares

Resolved, based upon the Stock Purchase Agreement entered into by the President and Secretary, with the parties as same, namely Ronald Gann and Phyllis Gann, said and only closely owned, directors and officers of said corporation, and are hereby authorized and directed to make and execute, a transfer of the current 2500 stocks on the books, that the said stocks retain their current value as shown on the Corporate Books at

3510 Applewood Lane
Cantonment, Fl 32533

Resolved that the stocks be authorized and issued by the Secretary or President of the Corporation as herein set forth:

<u>Shareholder</u>	<u>Number of Shares</u>
Ronald Gann	1750
Phyllis Gann	750


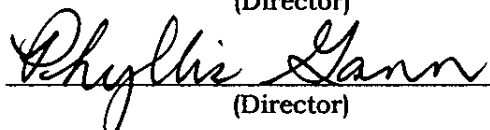
Date of Change to Article III and adoption of Article X: 03-20-09

Effective date: 03-20-09

The amendments were adopted by the shareholders, unanimously.

Dated: March 20, 2010

Signature(s):


(Director)

(Director)

State of Florida
County of Escambia

1 of 2

**The Wedding Ring Store, Inc.
Transfer of Stock**

A special meeting of the Directors was held at 3510 Applewood Lane, Cantonment, Florida to conduct the following business:

Be it Resolved, that Phyllis Gann, director, secretary and 100% shareholder of the corporate stock of Corporation EIN# 59-2865670 does hereby transfer 1750 shares of the outstanding stock for the sum of \$25.00 and other good and valuable considerations to:

Ronald Gann 3341 Schiffko Rd. Cantonment, Fl 32533

Resolved, that Phyllis Gann authorizes the surrender of the 2500 outstanding shares of the Corporation to the corporate records and directs the corporation to receive the transfer certificates into the records book and to issue in their replacement certificates as herein set forth:

<u>Shareholder</u>	<u>Number of shares</u>
Ronald Gann	1750
Phyllis Gann	750

Further that, the transfer issues retain the same value and consideration as recorded in the minutes of January 30th 1988, meeting of the Directors. Number of shares authorized to issue as therein set forth 2500 shares at consideration \$2500.00; resolved that books of the corporation allocate 20% of each stock sold and issued to stated capital and 80% to capital surplus.

Further that, the proper officers of the corporation are hereby authorized to make and file such certificates, reports and other documents as may be required by law to be filed in any state in which said officer shall find it in best interests of the corporation to file the same to authorize the corporation to transact business in such state, and

Whereas, Upon stock transfer and certificates issued, dated: 03-20-2010 as director and President of the corporation resolves that in order to attract investment in the corporation, the corporation shall maintain its classification as defined in IRC Sec. 1244(c)(1), amended, so that the shares issued by the corporation are "Section 1244 Stock" as defined in IRC Sec. 1244(c)(1), as amended. Compliance with this section will enable shareholders to treat the loss on sale or exchange of their shares as an "ordinary loss" on their personal income tax returns.

Resolved , that the proper officers of the corporation are authorized to sell and to issue common shares in an aggregate amount of money and or other property (as a contribution to capital and as paid in surplus), which together with the aggregate amount of common shares outstanding at time of issuance; 750,000 shares @ \$1.00 per share.

2 of 2

Resolved, that the sale and issuance of shares shall be conducted in compliance with IRC Sec. 1244, so that the corporation and its shareholders may obtain the benefits Of IRC Sec. 1244, and

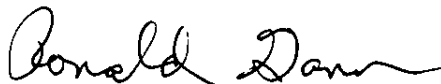
Further resolved, that the proper officers of the corporation are directed to maintain such accounting records as are necessary so that any shareholder that experiences a loss on the transfer of common shares of the corporation may determine whether they qualify for "ordinary loss" deduction treatment on their personal income tax returns.

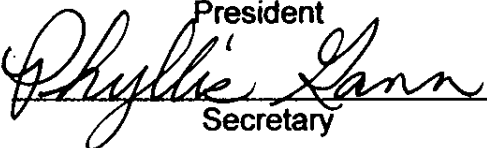
Resolved, that the corporation is authorized by resolution to issue certificates for shares in the form appended in the "Certificates" section of the Corporate Records, and

Resolved, that said stocks be issued in the names of Ronald Gann & Phyllis Gann as within ascribed and that by consent and approval of the directors of this corporation, authorization is made to execute the issuance of said stocks, and either one or both of the corporation's president or secretary is given full authority with directions to file all certificates and/or documents required by the Office of the Secretary Division of Corporations of the State of Florida, And to do all acts and things that may be necessary to carry out and effectuate the purpose of these resolutions.

Further, that the corporation's stockholders, directors, officers, employees, partners, accountants, lawyers, and any or all other agents whatsoever, representing or doing business with Corporation EIN# 59-2865670 release Phyllis Gann of any and all debts, obligations and liabilities whatever the nature, current or past, and hold no future claims against Phyllis Gann. That all debts, obligations and liabilities be transferred to the corporation's stockholders, directors and officers upon the consent signing of these resolutions. And That all acts of the officers and of this corporation in the general conduct of the business during the years ending December 31st 2003 through December 31st 2009, are hereby approved, ratified, and adopted.

The signing of this consent shall constitute full ratification of the actions taken as set forth by the foregoing resolutions. Dated: 20 March 2010



President


Secretary