

L9 4367

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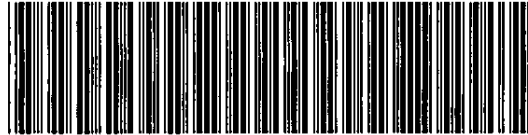
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SEP 17 2015
T. J. JAMES

ATTORNEYS AT LAW
BULLARD & MULKEY, P.A.

310 S.E. 8th Street, Ocala, FL 34471
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Shannon Mulkey
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September 15, 2015

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ocala's Lady Jeweler, Inc.
Document Number L94367

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment of Ocala's Lady Jeweler, Inc. along with a check made payable to Florida Department of State in the amount of \$52.50 for the filing fee, Certificate of Status and Certified Copy. Once the Articles of Amendment have been filed please return the Certificate of Status and Certified Copy to my office in the self-addressed, stamped envelope provided.

Sincerely,

BULLARD & MULKEY, P.A.



J. Warren Bullard

JWB/mem
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCALA'S LADY JEWELER, INC.
L94367**

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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. Article I is amended to change the name of the corporation to:

LADY JEWELER, INC.

B. Article I is amended to change the principal office address and mailing addresses of the corporation to:

Principal Address: 315 E. Silver Springs Blvd., Ocala, FL 34470

Mailing Address: 315 E. Silver Springs Blvd., Ocala, FL 34470

C. ELECTION OF OFFICERS AND DIRECTORS


The officers of this Corporation and his or her street addresses are as follows:

President:	Nancy A. Porter 315 E. Silver Springs Blvd., Ocala, FL 34470
Vice-President:	Walter L. Porter 315 E. Silver Springs Blvd., Ocala, FL 34470
Secretary:	Walter L. Porter 315 E. Silver Springs Blvd., Ocala, FL 34470
Treasurer:	Nancy A. Porter 315 E. Silver Springs Blvd., Ocala, FL 34470

All of the foregoing amendments were adopted on September 11, 2015.

These amendments were unanimously approved by the Shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. The Corporation has no Board of Directors.

Signed this 11 day of September, 2015.



NANCY A. PORTER
Shareholder



WALTER L. PORTER
Shareholder