

# N070000051B

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AMERICAN PEARL INC**

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*Amend*  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN PEARL INC**

FILED STATE  
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Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are listed as follows:

President: Kade Mary Faulkner  
Vice-President: Mary Faulkner

**SECOND:** The Officers of the Corporation shall be amended to state:

President: Mary Faulkner

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Directors of the Corporation are listed as follows:

Mary Faulkner  
Leroy Robinson  
Kade Faulkner



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**FOURTH:** The Directors of the Corporation shall be changed to:

Mary Faulkner  
Leroy Robinson  
Juneau Falkner Sr.

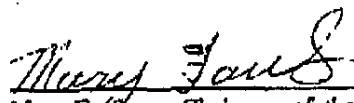
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 5 August 2010 by the Members.

**SIXTH:** The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 August 2010.

  
Mary Faulkner, Chairman of the Board of  
Directors



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