2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # N9900000658 03-20-2002 90234 045 ****61.25 1. Entity Name THE FIRST TEE OF HOLLYWOOD SOUTH FLORIDA. INC. Housewas's DIAMENTS IN THE POSET Principal Place of Business Mailing Address 400 ENTRADA DR. 400 ENTRADA DR. HOLLYWOOD FL 33021-7040 HOLLYWOOD FL 33021-7040 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0921681 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) KLITZ, ROBERT G 400 ENTRADA DR. HOLLYWOOD FL 33021-7040 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10, 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change 90 KLITZ, ROBERT G NAME NAME STREET ADDRESS 400 ENTRADA DR. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021-7040 CHY-ST-ZIP VPD ☐ Delete TITLE ☐ Change Addition TITLE NAME BENSON, CAMERON NAME STREET ADDRESS 2600 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33022 Addition TITLE ☐ Delete TITLE ☐ Change REINFELD, MILDRED NAME NAME STREET ADDRESS STREET ADDRESS 400 ENTRADA DR. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021-7040 TITLE ☐ Change Addition Delete TITI F NAME FLATTERTY, DAVID NAME STREET ADDRESS 1940 HARRISON ST SUITE# 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

FILED



AHOChment 23032

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 27, 2002

ROBERT KLITZ 400 ENTRADA DRIVE HOLLYWOOD, FL 33021

Re: Document Number N99000000658

The Articles of Amendment to the Articles of Incorporation for THE FIRST TEE OF HOLLYWOOD - SOUTH FLORIDA, INC. which changed its name to HOLLYWOOD'S DIAMONDS IN THE ROUGH INC., a Florida corporation, were filed on March 21, 2002.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Letter Number: 502A00018413

Carol Mustain Corporate Specialist Division of Corporations

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on March 21, 2002, to Articles of Incorporation for THE FIRST TEE OF HOLLYWOOD - SOUTH FLORIDA, INC. which changed its name to HOLLYWOOD'S DIAMONDS IN THE ROUGH INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N99000000658.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-seventh day of March, 2002



CR2EO22 (1-99)

Katherine Harris Katherine Harris

Matherine Harrix Secretary of State

ARTICLES OF AMENDMENT

Attachment 23132

to

ARTICLES OF INCORPORATION

of

THE FIRST THE OF HOLIGINGOID - SOUTH FROMEN INC
(present name)
N990000658 ?)
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
ARTICLE ONE; DID ROAD; THE NAVE OF THIS CORORDON
IS THE FIRST TOE OF HOLYWOOD - SCUTH FLORIDA STUB.
DEUCTE ONE; PITT HOM BOYD;
THE PLANE OF THIS (OKNORYNON IS HOUSEDOBY)
DIAMONDS IN THE ROUGH INC.
SECOND: The date of adoption of the amendment(s) was: 3/7/02
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Meddle - PRESIDENT Signature of Chairman, Vice Chairman, President or other officer
POBERT G. KUTZ Typed or printed name
P.ZBSIDEUT 3/2/02
' Title Date