

700000026064

Requester's Name

P.O. Box 1050

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425-5000

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02 JUN 18 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

Name
Change
Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KEY WEST FINE JEWELRY, INC

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

700005809137--5
-06/18/02--01020--005
*****70.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

AR

6/18/02

ARTICLES OF AMENDMENT 02 JUN 18 AM 9:20
OF
KEY WEST FINE JEWELRY, INC.
(Changing Name to KWFJ2, Inc.)

FILED
JUN 18 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of KEY WEST FINE JEWELRY, INC., a Florida corporation, filed with the Florida Secretary of State on March 8, 2000, as Document Number P0000002064, be and are hereby amended in the following particulars:

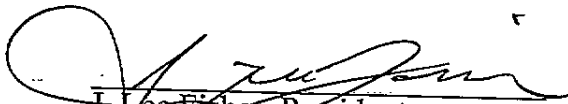
1. Article 1 is amended to read as follows: "Name: The name of this corporation is "KWFJ2, Inc."

The foregoing amendment was adopted by the unanimous written consent of the Shareholders and Directors of the corporation on the 17th day of June, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 17 day of June, 2002.

ATTEST:


Kim Fisher, Vice President


J. Lee Fisher, President

ACKNOWLEDGMENT

STATE OF FLORIDA

s. s. Key West

COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared KIM FISHER and J. LEE FISHER, well-known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument with full authority for the purposes therein stated.

WITNESS my hand and seal on this 17 day of June, 2002

