

PO0000028668

Congress Jewelry, Inc

CHENET CHARLES

1561 S. Congress Ave Ste B

DeRAY Beach FL 33445

Phone: (561) 276-3477

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 26 AM 11:16

Amend

V. SHEPARD DEC 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 11, 2000

CONGRESS JEWELRY, INC.  
CHENET CHARLES  
1561 S. CONGRESS AVE., STE. B  
DELRAY BEACH, FL 33445

SUBJECT: CONGRESS JEWELRY, INC.  
Ref. Number: P00000028668

We have received your document for CONGRESS JEWELRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 300A00062415

RECEIVED  
00 DEC 26 AM 10:24  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 26 AM 11:16

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CONGRESS JEWELRY, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Articles VIII and IX - Amendment of name and address of President.

The new President's name and address should be:

Frederick Noel, President  
4995 NW 6th Court  
Delray Beach FL 33445

Instead of: Fritzgerald Prudhomme, President  
341-57 148th Drive  
Queens, NY 11422

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: November 17, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

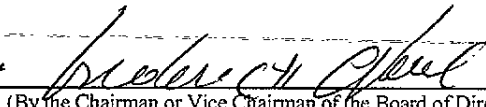
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of November, 2000

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Chenet Charles

Typed or printed name



Vice-President

Title

Incorporator