

P 00000037259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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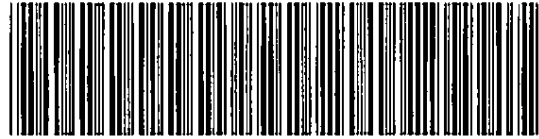
(Business Entity Name)

(Document Number)

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2023 JAN 17 AM 10:45  
VALLEY COUNTY, CA

3/19/2023



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Direct Dial: 786-464-8953

January 11, 2023

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Weston Jewelers, Inc.

Gentlemen:

Enclosed for filing with the Secretary of State of Florida, please find the following:

1. Original executed Articles of Amendment to the Articles of Incorporation of Weston Jewelers, Inc., along with the filing fee check in the amount of \$35.00.

If you have any question, please feel free to call me.

Sincerely,

  
Dan P. Heller, Esq.

DPH/md  
Enclosure



**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**WESTON JEWELERS, INC.**

FILED

2023 JAN 17 AM 10:45

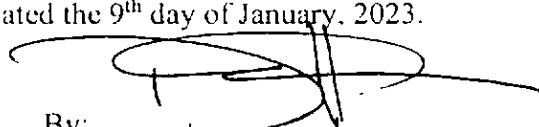
FILED  
TALLAHASSEE, FL

1. The name of the corporation is WESTON JEWELERS, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was April 12, 2000 under Document Number P00000037259.
3. These Articles of Amendment to Articles of Incorporation of the Corporation, as amended, have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 9<sup>th</sup> day of January, 2023, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by deleting Article IV of the original Articles of Incorporation to the Corporation, as amended, and to substitute in lieu thereof the following new provisions:

**"ARTICLE IV**  
**CAPITAL STOCK**

"The total number of shares of all types of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), each share having a par value of One Dollar (\$1) per share, which stock shall be comprised of two types, the first of which are voting designated common stock (the "Voting Common Stock") of which Ten (10) Shares shall be authorized, and the second of which are non-voting designated common stock (the "Non-Voting Common Stock") of which Nine Hundred Ninety (990) shall be authorized."

5. All other provisions of the Articles of Incorporation of the Corporation, as amended, shall remain in full force and effect without any modification thereof.
6. This Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 9<sup>th</sup> day of January, 2023.

By:   
DAN P. HELLER, ESQ.  
Authorized Agent