

P00000060284

BIEDERMAN JEWELRY, INC.
4904 HIGEL AVENUE
SARASOTA, FL 34242
TEL: (941) 955-4848

August 31, 2000

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

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-11/28/00--01063--002
*****35.00 *****35.00

RE: Document #P00000060284 - Articles of Incorporation of
Biederman Jewellery, Inc.

To Whom it May Concern:

Please know that there was a typographical error in my Articles
of Incorporation. The correct spelling of my corporate name
should be: BIEDERMAN JEWELRY, INC. NOT Biederman
Jewelery, Inc. as originally filed.

Please correct your records and send confirmation of same to
me at above address. Thank you in advance for your prompt
attention to this matter.

Sincerely,



Joseph Biederman
President

JB:mw

BIEDERMAN Jewelry Inc
240 N. Washington Blvd #307
SARASOTA FL 34236
941-302-3330

nc

FILED
00 NOV 27 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 2000

JOSEPH BIEDERMAN
BIEDERMAN JEWELRY, INC.
4904 HIGEL AVENUE
SARASOTA, FL 34242

SUBJECT: BIEDERMAN JEWELRY, INC.
Ref. Number: P00000060284

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00050680

RECEIVED
00 NOV 27 AM 7:53
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 NOV 27 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Biederman Jewellery, Inc.
(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)*

Biederman Jewellery, INC.

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:

W/A

THIRD: The date of each amendment's adoption: 11/17/00

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 17th day of November, ~~19~~ 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)

Joseph Beiderman
Typed or printed name

President / Incorporator
Title