

PO10000011755

(Requestor's Name)

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☐ PICK-UP

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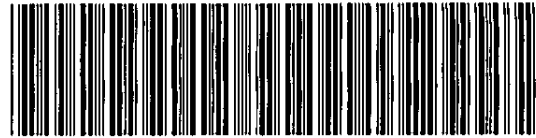
(Business Entity Name)

(Document Number)

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05/29/09--01001--002 \*\*43.75

*Name Change*  
*Amend*

RECEIVED  
09 MAY 28 PM 2:38  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 MAY 28 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR*  
*5/29/09*

	<b>Advanced Incorporating Service, Inc.</b>
--	---------------------------------------------

Phone: 850-575-2723  
Fax: 850-575-2724  
Email: [orders@advancedincorporating.com](mailto:orders@advancedincorporating.com)  
Website: [www.advancedincorporating.com](http://www.advancedincorporating.com)

<p>NAME OF ENTITY</p> <p><i>Jade International</i> <i>Jewelers, Inc</i></p>	
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       CERTIFIED COPY        PHOTOCOPY

☐ CORPORATION    ☐ LLC    ☐ LIMITED PARTNERSHIP    ☐ GENERAL PARTNERSHIP  
☐ FICTITIOUS NAME    ☐ SERVICE MARK/TRADEMARK    ☒ AMENDMENT  
☐ FOREIGN QUALIFICATION    ☐ JUDGMENT LIEN  
☐ OTHER \_\_\_\_\_

\_\_\_GOOD STANDING CERT/C.U.S. \_\_\_CERTIFIED COPY \_\_\_PHOTOCOPY  
Of \_\_\_\_\_

Country \_\_\_\_\_

Amount of Documents \_\_\_\_\_

DATE 5/28/09, TIME 2:30

**Notes:**

DATE 5/28/09  
Please File 2nd

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JADE INTERNATIONAL JEWELER'S, INC.

FILED  
2009 MAY 28 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, these Articles of Amendment are being submitted to amend the Articles of Incorporation of Jade International Jeweler's, Inc., a Florida corporation (hereinafter referred to as "Corporation").

A. The Articles for the Company were filed on January 31, 2001 and assigned Document No. P01000011755.

B. This Amendment is submitted to change the name of the Company to:

JADE INTERNATIONAL LEASING, INC.

C. The remaining portions of the Articles of Incorporation are hereby ratified and remain in full force and effect. This amendment was adopted on May 22, 2009 by the directors. Shareholder action was not required.

JADE INTERNATIONAL JEWELER'S,  
INC., a Florida corporation

5/22/2009  
Date

By: Millicee Penalver  
Millicee Penalver, President