

P01000019621

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
2001 AUG 23 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Billy's Jewelry & Pawn, Inc. P01000019621  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 500004552515--6  
(Corporation Name) (Document #) -08/23/01-01062-005  
\*\*\*\*140.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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C. Coulllette AUG 23 2001


Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BILLY'S JEWELRY & PAWN, INC.**

**FILED**  
**2001 AUG 23 PM 4:10**  
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**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 9 of the Articles of Incorporation states Directors as:

Bill Dixon  
Charles Lowe, Jr.  
James Peter *PORTER* 

**SECOND:** The Directors of the Corporation shall be changed to:

Bill Dixon  
Charles Lowe, Jr.

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
**L A W Y E R S**

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**THIRD:** Article 10 of the Articles of Incorporation provides:

President:	Bill Dixon
Vice-President:	Charles Lowe, Jr.
Secretary:	James <del>Poter</del> <i>PORTER</i>
Treasurer:	James <del>Poter</del> <i>PORTER</i>



**FOURTH:** Article 10 shall be amended to state:

President:	Bill Dixon
Vice-President:	Charles Lowe, Jr.
Secretary:	Charles Lowe, Jr.
Treasurer:	Bill Dixon


whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 10 August 2001.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 August 2001.



Bill Dixon, Chairman of the Board of  
Directors



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