

P01000057842

Please Mail
Response to
1698 Estero Blvd
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Ft Myers Bch FL
33931

100040621381

08-30-04 \$35

D1097-009

Last Cover Sheet

FILED
04 SEP 13 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FL 32399

N.C.

Q. Overlino SEP 14 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 3, 2004

JEAN CARTER
PARADISE ISLAND JEWELRY & GIFTS INC.
1698 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

SUBJECT: PARADISE ISLAND JEWELRY & GIFTS INC.
Ref. Number: P01000057842

We have received your document for PARADISE ISLAND JEWELRY & GIFTS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 204A00053577

RECEIVED
04 SEP 13 AM 8:14
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Paradise Island Jewelry and GIFTS INC
(Name of corporation as currently filed with the Florida Dept. of State)

PO-10000-57842
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Memories of Florida Jewelry & GIFTS INC
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA

(continued)

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The date of each amendment(s) adoption: 8/25/04

Effective date if applicable: NA
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25th day of August, 2004.

Signature Jean Carter
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jean Carter
(Typed or printed name of person signing)

Jean Carter OWNER President
(Title of person signing)

FILING FEE: \$35