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 SECRETARY OF STATE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **Mount Dora Estate Jewelry Co.**
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

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 DIVISION OF CORPORATION

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ASAP

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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C. Coulliette SEP 09 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOUNT DORA ESTATE JEWELRY CO.**

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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 5 of the Articles of Incorporation provides:

President:	David Monteith
Vice-President:	David Berndt
Secretary:	Joanne Monteith
Treasurer:	Joanne Monteith

SECOND: Article 5 shall be amended to state:

President:	Joanne Monteith
Vice-President:	David Berndt
Secretary:	Joanne Monteith
Treasurer:	Joanne Monteith

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



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THIRD: The Directors of the Corporation are listed as:

David Monteith
Joanne Monteith
David Berndt

FOURTH: The Directors of the Corporation shall be changed to:

Michael Sampson
Donna Sampson

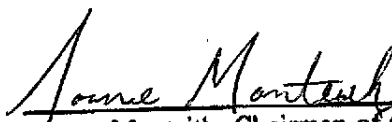
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 6 September 2002.

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 6 September 2002.


Joanne Monteith, Chairman of the Board of
Directors



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