

PA2000069312

Requester's Name

JOYCE'S QUALITY CONSIGNMENTS

P.O. Box 10063

COCOA, FL 32953

Office Use Only

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

900008451329--1

-10/18/02--01063--006

*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

CR2E031(7/97)

Amend nc
10/21/02
Examiner's Initials *T. Lewis*

FILED
OCT 18 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 18 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOYCE & DAWN QUALITY CONSIGNMENTS INC.

(present name)

P02000069312

(Document Number of Corporation (if known))

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)

Article I Name change from Joyce & Dawn
Quality Consignments, Inc. to Joyce's Quality Consignment, Inc.
Article V Address change registered agent to 2137 N. Courtenay Parkway, Merritt Island
Article II Address change of business from 2086
N. Courtenay Parkway to the present location of
2137 N. Courtenay Parkway, Suite 27, Merritt Island,
Florida 32953.
Article VII Delete from List of officers as vice president
and director of the Corporation Dawn L. Hughes, 3155
Shady Dell Lane, Melbourne, Fla. 32935.

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:

THIRD: The date of each amendment's adoption: 10-8-02

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 15TH day of OCTOBER, 2002

Signature

Joyce T. Radcliffe President
(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)

Typed or printed name

Title