

PD3000052264

(Requestor's Name)

Russel C. Tullius, P.A.

629 N. PENINSULA DRIVE
DAYTONA BEACH, FLORIDA 32118

(City/State/Zip/Phone #)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

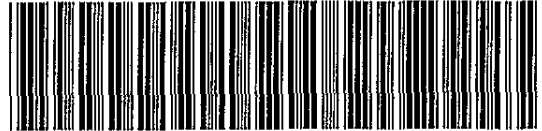
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coulllette JAN 07 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cultured Pearl, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russel C. Tullius
(Name of Person)

Russel C. Tullius, Attorney at Law
(Name of Firm/ Company)

629 N. Peninsula Dr., Daytona Beach, FL 32118
(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Russel C. Tullius at (386) 290-4554
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Articles of Amendment to
Articles of Incorporation of**

Cultured Pearl, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000052264

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VII

The Officers and Directors of the corporation are:

Title: President, Daniel O. Roll, 144 S. Beach St., Daytona Beach
FL 32114

Title: Vice President, Carol A. Roll, 144 S. Beach St., Daytona
Beach, FL 32114

Title: Secretary, Daniel O. Roll, 144 S. Beach St., Daytona Beach,
FL 32114

(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)

(continued)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: December 26, 2003

Effective date, if applicable: _____
(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 26 day of December, 2003.

Signature _____

(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)

Russel C. Tullius

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35