

P05000022018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

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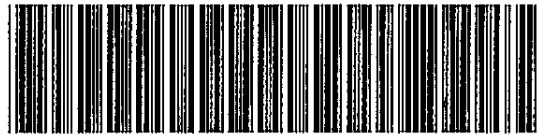
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DATE

DOC. EXAM.

Date Adoption  
08/16/05  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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John Chang

08/16/05

DC

LAW OFFICES  
**FRED E. GLICKMAN, P.A.**

SUITE 508, DADELAND TOWERS  
9200 SOUTH DADELAND BOULEVARD  
MIAMI, FLORIDA 33156

TEL (305) 670-0987  
FAX (305) 670-1450

August 9, 2005

State of Florida  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: 8 Ball Investments, Inc.

Dear Sir or Madam:

Enclosed is the properly executed Articles of Amendment to Articles of Incorporation, together with this office's check for \$35. If anything further is needed to process this, please let me know.

Sincerely,

Fred E. Glickman

FEG:ct

enclosure

cc: Markus von der Goltz

Articles of Amendment  
to  
Articles of Incorporation  
of

8 Ball Investments, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000022018  
(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG 11 PM 3:06

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):**

MAXIMILIAN JEWELS, 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)**

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(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)

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(continued)

The date of each amendment(s) adoption: August 10, 2005

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

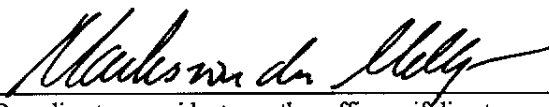
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 \_\_\_\_\_ day of July, 2005.

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)

Markus von der Goltz

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**