

Document Number Only

P05869

C T Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301
City State Zip Phone

800002807948--3
-03/16/99-01077-025
*****35.00 *****35.00

CORPORATION(S) NAME

Name
Mark Bros. Jewelers, Inc
Cause
Changed name to
Amend
Whitehall Jewelers, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
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- After 4:30
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FILED
99 MAR 16 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	3/16/99
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Verifier	DDR
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W.P. Verifier	

3/16/99

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JOEY

RECEIVED
99 MAR 15 AM 11:24
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 MAR 16 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Marks Bros. Jewelers, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 1, 1985

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

January 20, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

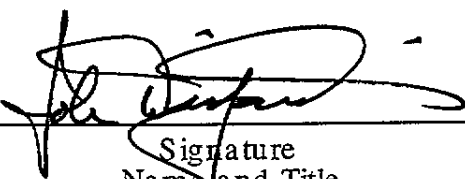
Whitehall Jewellers, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change



Signature
Name and Title

February 9, 1999

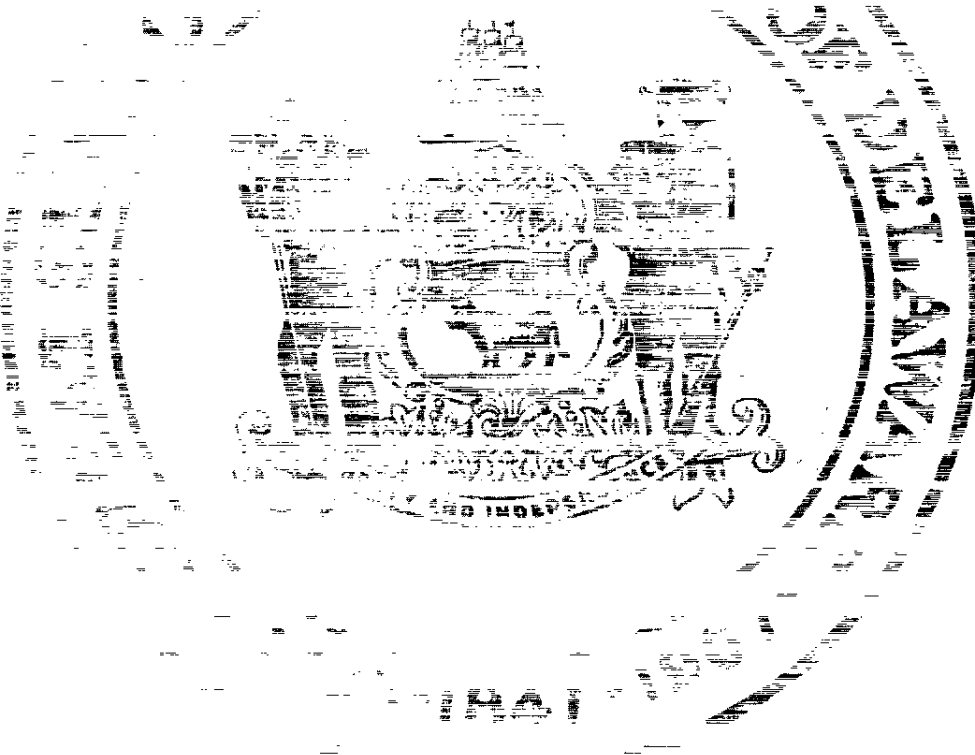
Date

John R. Desjardins, Vice President

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARKS BROS. JEWELERS, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "WHITEHALL JEWELLERS, INC.", THE TWENTIETH DAY OF JANUARY, A.D. 1999, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0417913 8320

991077911

AUTHENTICATION:

9601731

DATE:

03-01-99