

P14000037930

Division of Corporations

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Florida Department of State
Division of Corporations
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MAURICES JEWELERS II, INC.

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MAURICES JEWELERS II, INC.

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H14000014511

MAURICES JEWELERS II, INC.
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MAURICES JEWELERS II, INC.**

P14000037930

ARTICLES OF NAME CHANGE

TO: THE FLORIDA DEPARTMENT OF STATE

The directors of **MAURICES JEWELERS II, INC.**, have certified that the following Amendment to the Articles of Incorporation was duly adopted unanimously by the above-named corporation. The adopted Amendments to the Articles of Incorporation are as follows:

Article I, (corporate name) is amended to read as follows:

The name of the corporation shall be: **MAURICE'S JEWELERS II, INC.**

In all other respects of the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The effective date of the Amendment is June 12, 2014. The undersigned, being the President and Secretary of **MAURICES JEWELERS II, INC.**, hereby certifies that the Shareholders and Board of Directors of the corporation at a joint meeting did unanimously approve and recommend on the 12th day of June, 2014, that the Articles of Incorporation of **MAURICES JEWELERS II, INC.**, heretofore filed and approved by the Secretary of State, State of Florida, on April 28, 2014 be amended in the manner set forth above, and we did propose said amendment to the Shareholders.

IN WITNESS WHEREOF, I hereby have set my hand and seal this 12th day June 2014.

By: _____
Andrew Koppel, President

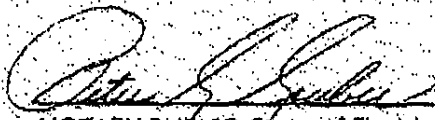
Attest: _____
Andrew Koppel, Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on the 12th day of June, 2014 by Andrew Koppel, President and Secretary, of the corporation personally known to me or who produced the following identification _____

_____ and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day June 2014.


NOTARY PUBLIC, State of Florida
Peter G. Gruber

My Commission Expires:

(Seal)

