

P29950

Requestor's Name
143 W. Weatherline
Address
Tcl, FLA 32301
City/State/Zip
Way
Phone #

Office Use Only

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

1. A.A. Friedman Co., Inc. (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
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

000002261386--7
-08/08/97--01003--014
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
97 AUG -8 AM 11:12
TALLAHASSEE, FLORIDA

PROFIT CORPORATION

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

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. A.A. Friedman Co., Inc.

Name of corporation as it appears on the records of the Department of State.

2. Georgia

Incorporated under the laws of

3. 06/29/90

Date authorized to do business in Florida

FILED
97 AUG -8 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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? 8/7/97

5. Marks & Morgan Jewelers, Inc.

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

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

N/A

New Duration

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

N/A

New Jurisdiction

Robert W. Hatcher
Signature

Robert W. Hatcher

Typed or printed name

August 7, 1997
Date

President

Title

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 972190113
CONTROL NUMBER : 7700349
DATE INC/AUTH/FILED: 09/21/1946
JURISDICTION : GEORGIA
PRINT DATE : 08/07/1997
FORM NUMBER : 211

KILPATRICK STOCKTON LLP
TAMMY D. THOMAS
1100 PEACHTREE ST, STE 2800
ATLANTA, GA 30309

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MARKS & MORGAN JEWELERS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 972190108
CONTROL NUMBER: 7700349
EFFECTIVE DATE: 08/07/1997
REFERENCE : 0091
PRINT DATE : 08/07/1997
FORM NUMBER : 611

KILPATRICK STOCKTON LLP
TAMMY D. THOMAS
1100 PEACHTREE ST, STE 2800
ATLANTA, GA 30309

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation
Commissioner of the State of Georgia, do hereby certify under the
seal of my office that

A.A. FRIEDMAN CO., INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of
State changing its name to

MARKS & MORGAN JEWELERS, INC.

and has paid the required fees as provided by Title 14 of the
Official Code of Georgia Annotated. Attached hereto is a true and
correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the
State of Georgia on the date set forth above.



Lewis A. Massey

Lewis A. Massey
Secretary of State

**ARTICLES OF AMENDMENT
OF
A.A. FRIEDMAN CO., INC.**

Pursuant to the provisions of O.C.G.A. Section 14-2-1001, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1.

The name of the Corporation is A.A. Friedman Co., Inc. The Corporation was incorporated on September 21, 1946.

2.

Resolutions approving an amendment to change the name of the Corporation from A.A. Friedman Co., Inc. to Marks & Morgan Jewelers, Inc. were duly adopted by written consent of the Board of Directors of the Corporation on August 4, 1997. Pursuant to O.C.G.A. Section 14-2-1002, shareholder action with respect to the amendment was not required.

3.

The name of the Corporation is hereby changed from A.A. Friedman Co., Inc. to Marks & Morgan Jewelers, Inc.

4.

The Articles of Incorporation are amended by striking all references therein to the name "A.A. Friedman Co., Inc." and inserting in lieu thereof the name "Marks & Morgan Jewelers, Inc."

5.

Pursuant to O.C.G.A. Section 14-2-1006.1, the Corporation has complied with all requirements for publication of a notice of change of corporate name and payment therefor has been made.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer this 4th day of August, 1997.

A.A. FRIEDMAN CO., INC.

By: *Robert W. Hatcher*
Robert W. Hatcher, President

AUG 7 8 43 AM '97
BON (1)

SECRETARY OF STATE