

~~60-53, 54, 55, 56, 57~~



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 566312 11405A

AUTHORIZATION :

COST LIMIT : \$ PREPAID W/CK#214878

ORDER DATE : May 12, 2008

ORDER TIME : 9:50 AM

ORDER NO. : 566312-005

CUSTOMER NO: 11405A

DOMESTIC AMENDMENT FILING

NAME: J & L JEWELERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

08 JUN -5 PM 2:42

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

May 12, 2008

CSC

Atten: Carina L. Dunlap  
1201 Hays Street  
Tallahassee, FL 32301

**RESUBMIT**

SUBJECT: J & L JEWELERS INC.  
Ref. Number: P92000005531

We have received your document for J & L JEWELERS INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 408A00030226

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
J & L JEWELERS, INC.**

08 JUN 03 PM 4:29

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Pursuant to Section 607.1006, Florida Statutes, (2007), J & L Jewelers, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: J & L Jewelers, Inc.
2. The Corporation has fewer than 35 shareholders.
3. The following amendment to the Corporation's Articles of Incorporation was adopted by the shareholders of the Corporation on May 7, 2008, in the manner prescribed by Section 607.1003(6), Florida Statutes, (2007):

RESOLVED that Article I of the Corporation's Articles of Incorporation is amended to read as follows:

The name of the Corporation is Carpenter's Jewelry, Inc.

4. The number of the shares of the Corporation outstanding at the time of the adoption of the amendment to the Articles of Incorporation was 1,000, all of which were entitled to vote on the amendment. All 1,000 shares voted for the amendment; accordingly, the number of votes cast for the amendment by the shareholders was sufficient for approval.

5. The effective date of the action evidenced by these Articles of Amendment is May 7, 2008.

Dated May 7, 2008.

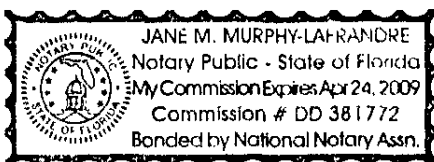
J & L JEWELERS, INC.

By: 

Derrick O. Carpenter, President

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of May, 2008, by DERRICK O. CARPENTER, as President of J & L JEWELERS, INC., a Florida corporation, who is personally known to me or has produced N/A as identification.



  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_