

P93000033940

Golden Images

Requester's Name

2900 W. Sample Rd., # K-415

Address

Pompano Beach, FL 33073

City/State/Zip

Phone #

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

1. _____ (Corporation Name) _____ (Document #) 300003355673 6
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2. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N/C

V. SHEPARD AUG 22 2000

Examiner's Initials

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation before amendment:

GOLDEN IMAGES, INC.

2. The name of the corporation after amendment:

GOLDEN IMAGES JEWELERS, INC.

3. The text of each amendment as adopted is as follows:

THE NAME OF THE CORPORATION IS CHANGED TO GOLDEN IMAGES JEWELERS, INC..

4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **NOT APPLICABLE.**
5. The adoption of each amendment was **August 4, 2000.**
6. Each amendment was duly approved by shareholder action in accordance with the provisions of §607.1003.
7. These amendments will be effective upon execution, provided they are filed within 10 days after date of execution. If not, then upon filing.

Dated: **Dated: August 4, 2000**



Jay Treitman
President and secretary

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