

P93000046040

Law Offices of
ROBERT D. YOUNG, P.A.

2125 First Street
Suite 100
Fort Myers, Florida 33901
Phone (941) 334-4725

FILED
99 MAR 11 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 26, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ROBERT L. SWYT JEWELER, INC.
a Florida Corporation

Enclosed please find an original and one (1) copy of the
Articles of Amendment to Articles of Incorporation of Robert L.
Swyt Jeweler, Inc., along with a check in the amount of \$35.00.

FROM: Robert D. Young, Attorney at Law
2125 First Street, Suite #100
Fort Myers, Florida 33901

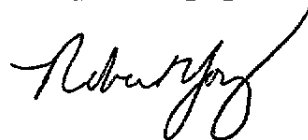
(941) 334-4725

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*****35.00 *****35.00

Very truly yours,



Robert D. Young

~~6099 5762~~

N/C

VS MAR 16 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 3, 1999

ROBERT D. YOUNG, P.A.
2125 FIRST ST., STE. 100
FT. MYERS, FL 33901

SUBJECT: ROBERT L. SWYT JEWELER, INC.
Ref. Number: P93000046040

We have received your document for ROBERT L. SWYT JEWELER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 499A00009723

RECEIVED
99 MAR 11 AM 9:03
DIVISION OF CORPORATIONS

Law Offices of
ROBERT D. YOUNG, P.A.

2125 First Street
Suite 100
Fort Myers, Florida 33901
Phone (941) 334-4725

March 9, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

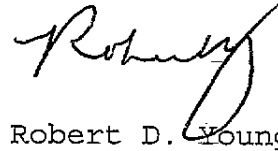
Re: ROBERT L. SWYT JEWELER, INC.
a Florida Corporation

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Robert L. Swyt Jeweler, Inc., along with a check in the amount of \$35.00. The language in Paragraph Third has been revised as you requested.

FROM: Robert D. Young, Attorney at Law
2125 First Street, Suite #100
Fort Myers, Florida 33901

(941) 334-4725

Very truly yours,



Robert D. Young

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBERT L. SWYT JEWELER, INC.

FILED
99 MAR 11 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

"FIRST: The name of the corporation shall be ROBERT'S JEWELRY & LOAN, INC."

Former Paragraph "FIRST" of the original Articles of Incorporation is hereby deleted.

SECOND: This amendment does not provide for the exchange, reclassification or cancellation of issued shares.

THIRD: The date of this Amendment's adoption shall be as of the date of the Special Meeting of Shareholders on February 26, 1999, at which time the shareholders voted unanimously to amend the Articles of Incorporation to reflect the name change.

FOURTH: Adoption of Amendments was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 26 day of February, 1999.

By:

Robert L. Swyt
Robert L. Swyt, President
and Director