

P93000047595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

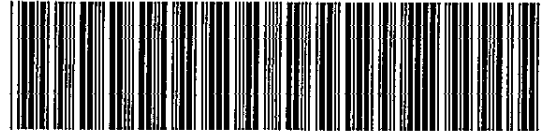
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name
Change
Amend*

07/22/03--01001--017 *\$35.00

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03 JUL 21 PM 3:42
TALLAHASSEE, FLORIDA

*APR
1/21/03*

OFFICE OF
MARY KLIMIS COBURN
ATTORNEY AT LAW
15 EAST ORANGE STREET
TARPON SPRINGS, FLORIDA 34689
(727) 939-8488
FAX: (727) 944-3653
EMAIL: mail@coburnlaw.com

July 18, 2003

Dept. of State
Division of Corporations
Attn: Annette Ramsey
P. O. Box 6327
Tallahassee, FL 32314

Re: Watch's Galore, Inc. and Jewelry and Watches Galore, Inc.

Dear Annette:

We spoke a few weeks ago regarding this situation. In review, my clients moved to a new location and wanted to change the name of their business; they requested a new corporation be formed and we did so. After discussions with their accountant however, it was deemed a mistake to form a new corporation; that instead a name change of the old corporation should have been made. Therefore, after following your instructions, I am enclosing the following original documents for filing and processing:

- Affidavit (referencing two corps same ownership and requesting immediate release of name.)
- Articles of Dissolution for Jewelry and Watches Galore, Inc.
- Check in the amount of \$35.00 fee for Articles of Dissolution
- Articles of Amendment to Articles of Incorporation of Watch's Galore, Inc.
- Check in the amount of \$35.00 for the fee for the Articles of Amendment.

If you need any other information or anything else, please call me at your convenience. I appreciate your help with this. Thank you.

Sincerely yours,



Mary Klimis Coburn, Esq.

AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

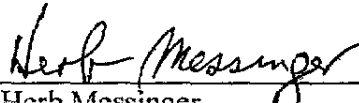
WE, HERB MESSINGER and LOUIS MESSIGNER, the undersigned, do hereby acknowledge the following to be true and correct:

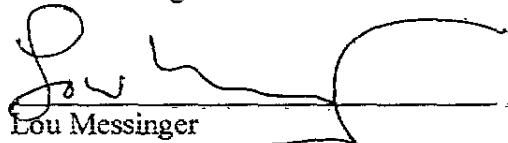
1. That we are the officers and directors and principal shareholders of the Florida profit corporation, "WATCH'S GALORE, INC." (Document # P93000047595) incorporated 6/30/1993.

2. That we are also the officers and directors of the Florida profit corporation, "JEWELRY AND WATCH'S GALORE, INC." (Document # P03000045467) incorporated 4/23/2003.


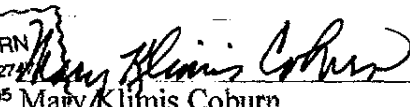
3. After consulting with our accountant and attorney, we have determined that it was not necessary nor recommended that we form a new corporation (Jewelry and Watches Galore, Inc.), but rather should simply change the name of our existing corporation (Watch's Galore, Inc.) to the new name (Jewelry and Watches Galore, Inc.)

4. Therefore we authorize the Division of Corporations to release the name " Jewelry and Watches Galore, Inc." as we have dissolved that new corporation. We ask that it be immediately released to our old corporation (Watch's Galore, Inc.) for the purpose of changing the name of that old, existing corporation to " Jewelry and Watches Galore, Inc."


Herb Messinger


Lou Messinger

SWORN TO AND SUBSCRIBED BEFORE ME this 18 day of July, 2003 by Herb Messinger and Lou Messinger, both of whom are to me well known.

 MARY KLIMIS COBURN
MY COMMISSION # DD 0274
EXPIRES: May 20, 2005
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

Mary Klimis Coburn,
Notary Public/ State of Florida

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WATCH'S GALORE, INC.

(present name)

P93000047595

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: Name of the corporation. The corporate name shall be changed to:

JEWELRY AND WATCHES GALORE, INC.

Article II: Address of the corporation. The corporation has moved to a new location, to-wit:

914 S. Pinellas Avenue
Tarpon Springs, FL 34689

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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03 JUL 21 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5/1/2003

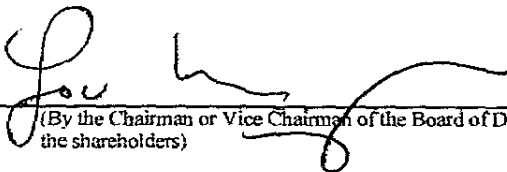
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of JULY, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LOUIS MESSINGER

(Typed or printed name)

DIRECTOR

(Title)