

P95000074167

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Displays for Jewelry, Inc. Changing Name to: S.M. Kaufman, Inc.

FILED  
01 FEB 16 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600003707446--9

-02/16/01--01068--026

\*\*\*\*\*35.00 \*\*\*\*\*35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/16/01

Order#: 3630353

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 FEB 16 PM 12:01

RECEIVED

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*JMR*

*N.C.*

COULLETTE FEB 16 2001

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DISPLAYS FOR JEWELRY, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of DISPLAYS FOR JEWELRY, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

**ARTICLE I**  
**Name**

The name of this corporation is currently DISPLAYS FOR JEWELRY, INC., but is being changed by these Articles of Amendment.

**ARTICLE II**  
**Amendment to Articles**

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I  
Name

The name of the corporation is S. M. KAUFMAN, INC."

**ARTICLE II**  
**Date of Adoption**

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation on the 8th day of February, 2001.

**ARTICLE III**  
**Approval of Amendment**

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

FILED  
01 FEB 16 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the President of the corporation has executed these  
Articles of Amendment this 8<sup>th</sup> day of February, 2001.

  
\_\_\_\_\_  
STEVEN KAUFMAN