

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

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

800002327788--4
10/23/97--01038--025
米米米米175.00 米米米米米87.50

☐ Mail out

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED 97 OCT 23 AM 10:31
97 OCT 23 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
us

CR2E031(1:95)

INGOT JEWELRY U.S.A., INC.

**Articles of Amendment
to the Articles of Incorporation**

FILED
97 OCT 23 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is presently Ingot Jewelry U.S.A., Inc.
2. The following Amendment to the Articles of Incorporation was adopted by unanimous written consent of the Directors and Shareholders of the corporation on October 15, 1997, in the manner prescribed by the Florida Business Corporation Act.

Article VI of the Articles of Incorporation of Ingot Jewelry U.S.A., Inc. is hereby amended to read as follows:

The principal office and mailing address of this Corporation shall be 2046 Bayshore Blvd., Dunedin, Florida 34698, but the Corporation shall have the power to relocate its principal office and mailing address and to establish branch offices at other places within or without the State of Florida as may be determined and deemed expedient from time to time.

3. This Amendment shall be effective as of the date of filing with the Florida Department of State.

Dated this 15th day of October, 1997.

INGOT JEWELRY U.S.A., INC.

By: 

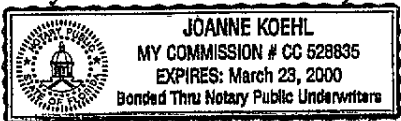
Otto Eberle
It's: President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of October, 1997,
by Otto Eberle, as President of Ingot Jewelry U.S.A., Inc., a Florida corporation. Such person
did not take an oath and: *(notary must check applicable box)*

- ☒ is personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced Barnett Customer as identification.

{Notary Seal must be affixed}



Joanne Koehl
Signature of Notary

JOANNE KOEHL
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): 528835

My Commission Expires (if not legible on seal): 3/23/2000