

P98000041017

A.G. Jewelry Corporation, Inc.
649 Brandon Towncenter Mall.
Brandon, FL 33511
(813) 655-9498

FILED
99 APR -9 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Dept of State
Division of Corporations

PO Box 6327

Tallahassee, FL 32314

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-04/09/99-01084--008
*****96.25 *****52.50

Dear Sirs,

Enclosed is a check for \$96.25 for the filing
fee for an amendment to our articles of incorporation,
a certificate of status and a certified copy.
Thank You for your prompt attention in this matter

Sincerely Yours,
Alan Garrett

Amend.

VS APR 15 1999

Alan Garrett
9446 Sunset Dr.
Tampa, FL 33610
(813) 664-1274

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. G. Jewelry Corporation, Inc.

(present name)

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)

Amendment to Article VI

William Chapel Garrett resigns as Director and names his son Alan Phillip Garrett as the new Director and Secretary of the Corporation. Mr Garrett also passes all his shares of stock as well as any other interest in A.G. Jewelry Corporation to his son Alan Garrett.

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:

THIRD: The date of each amendment's adoption: Jan 1 1999

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 The ~~Shareholders~~ 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 1ST day of Nov, 1998

Signature

William Garrett

(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)

William Chapel Garrett

Typed or printed name

Sec. Director

Title