

P 98000047322

FILED

99 SEP -7 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
REBECCA NACHLAS

999 BRICKELL AVENUE
SUITE 500
MIAMI, FLORIDA 33131

Office Use Only

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

800002979918--8

-09/07/99--0112--012

*****07.50 *****43.75

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
9-15-99
BOS

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEWELRY CLOSEOUT, INC.

FILED

99 SEP -7 AM 8:46

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(s) adopted:

ARTICLE VI – PLACE OF BUSINESS AND REGISTERED OFFICE AND AGENT

The street address of the principal place of business 169 E. Flagler Street, Suite 1022, Miami, Florida 33131 and the name and address of the registered agent of this corporation is Joel Rzepko whose address is 169 E. Flagler Street, Suite 1022, Miami, Florida 33131.

ARTICLE VII – BOARD OF DIRECTORS AND OFFICERS

This corporation shall have TWO directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws. The names and addresses of the persons who are to serve as the Board of Directors of this corporation until successors are elected and shall qualify are:

Joel Rzepko at 169 E. Flagler Street, Suite 1022, Miami, Florida 33131 and

Scott Rzepko at 169 E. Flagler Street, Suite 1022, Miami, Florida 33131.

The names and addresses of the Officers of this corporation are as follows:

President:

Joel Rzepko at 169 E. Flagler Street, Suite 1022, Miami, Florida 33131 and

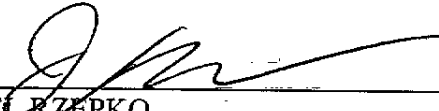
Vice President:

Scott Rzepko at 169 E. Flagler Street, Suite 1022, Miami, Florida 33131.

SECOND: The date of each amendment's adoption: March 1, 1999.

THIRD: That the foregoing Articles of Amendment to Articles of Incorporation were duly approved by the Board of Directors and the shareholders at the annual shareholders meeting on March 1, 1999 which was properly noticed pursuant to Florida Statute Section 607. The number of votes cast in favor of approval of the Articles of Amendment to Articles of Incorporation was sufficient for approval of same.

SIGNED this 1 day of September, 1999.



JOEL RZEPKO
President of Jewelry Closeout, Inc.

This document prepared by:
Law Offices of Rebecca Nachlas
999 Brickell Avenue, Suite 500
Miami, Florida 33131
(305) 358-0970