

P98000091062

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FILED

02 APR 26 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WESTPORT OFFICE
15 ARROWHEAD ROAD
WESTPORT, CT 06880

E Mail: david@bohonnon.com

April 23, 2002

Department of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

RE: Our Jewel, Inc.
Document Number - P98000091062

700005361827-1
-04/23/02-01018-004
*****70.00 *****70.00

Gentlemen:

Please find enclosed Articles of Amendment to Articles of Incorporation together with Statement of Change of Registered Office and Registered Agent with reference to the above referenced entity, accompanied by our offices check in the sum of \$70.00 being \$35.00 for each filing made payable to Department of State of Florida.

Please forward acceptance of filings to our offices.

I remain,

Very truly yours,

David M. Bohonnon
DMB/acq
Enclosures

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Ps 5/3/02
Amend

FILED

02 APR 26 AM 10: 11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Our Jewel, Inc.

(present name)

P98000091062

(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 VI - DIRECTORS - Being amended to read:

Paul Hochhauser, 300 South East 5th Avenue, Apt. #7010
Boca Raton, Florida, 33432

In Lieu of: Leslie A. Arouh, 4080 NW 58 Lane, Boca Raton, Florida, 33496

ARTICLE IX - PRINCIPAL OFFICE OF THE CORPORATION: Being amended to read:

300 South East 5th Avenue, Apt. #7010, Boca Raton, Florida, 33432

In Lieu of: 751 Sanctuary Drive, Boca Raton, Florida, 33431

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: April 17, 2002

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 17 day of April, 2002

Signature



Paul Hochhauser, President

(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)

(Typed or printed name)

(Title)