

P98000097965

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BASIC AMENDMENT

PELICAN JEWELRY AND PAWN, INC.

Certificate of Status	1
Certified Copy	0
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Amendment

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State

April 9, 1999

PELICAN JEWELRY AND PAWN, INC.
1008 BROADWAY
DUNEDIN, FL 34697

SUBJECT: PELICAN JEWELRY AND PAWN, INC.
REF: P98000097965

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000008404
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PELICAN JEWELRY AND PAWN, INC.

The undersigned, as the President and Secretary of PELICAN JEWELRY AND PAWN, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 1st day of April 1999.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

The name of this corporation is PELICAN JEWELRY AND PAWN, INC. The mailing address of the corporation is: 36149 U.S. Highway 19, North, Palm Harbor, Florida 34684. The address of the corporation's principal office is: 36149 U.S. Highway 19, North, Palm Harbor, Florida 34684."

2. Amendment Adopted: Article IV of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV - Registered Office and Agent

The street address of the registered office of this corporation is: 36149 U.S. Highway 19, North, Palm Harbor, Florida 34684, and the name of the registered agent of this corporation at that address is Troy E. Ball."

3. Amendment Adopted: Article V of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

Troy E. Ball

36149 U.S. Highway 19, North
Palm Harbor, Florida 34684"

Prepared by:
Julius J. Zschau, Esquire
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
FL Bar No. 195685

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4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

5. All other provisions of the Articles of Incorporation remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 7th day of April, 1999.

PELICAN JEWELRY AND PAWN, INC.,
a Florida corporation

By: 

Troy E. Ball, President and Secretary

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, PELICAN JEWELRY AND PAWN, INC., desiring to organize under the laws of the State of Florida, hereby designates Troy E. Ball located at: 36149 U.S. Highway 19, North, Palm Harbor, Florida 34684, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


Troy E. Ball

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