

P99000053131

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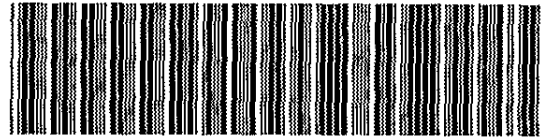
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DIVISION OF CORPORATIONS  
2002 OCT 29 AM 11:42

Amendment  
LFS  
11-1-02

**KENNETH CHARLES JEWELERS, INC.  
2500 HWY. 44 WEST  
INVERNESS, FL. 34453-3723**


Date: October 23, 2002

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

To Whom It May Concern:

Enclosed please find a check for \$43.75. This represent the cost of filing the addition to the Articles of Incorporation of Kenneth Charles Jewelers, Inc. and the fee for a certified copy.

Sincerely,

  
Kenneth Williams, President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 OCT 29 AM 11:38

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KENNETH CHARLES JEWELERS, INC.

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(present name)

P99000053131

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(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 VIII - OFFICERS

THIS CORPORATION SHALL HAVE ELECTED OFFICERS. THE OFFICERS MUST CARRY THE MAJORITY OF THE VOTE OF THE CORPORATIONS SHAREHOLDERS. THE ELECTED OFFICERS BY UNANIMOUS VOTE OF THE SHAREHOLDERS ARE:

PRESIDENT AND SECRETARY -

KENNETH C. WILLIAMS  
2162 E. HAMPSHIRE ST.  
INVERNESS, FL. 34453

VICE PRESIDENT AND TREASURER -

PAULA G. WILLIAMS  
2162 E. HAMPSHIRE ST.  
INVERNESS, FL. 34453

**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: OCTOBER 21, 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 23 day of October, 2002.

Signature   
(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)

Kenneth Williams  
(Typed or printed name)

President  
(Title)