

P99000072931



Nora K. Rowsey
E 59
390 A 1A Beach Boulevard
St. Augustine, FL 32084-6540

City/State/Zip

Phone #

700003037037--6
-11/05/99-01097--006
*****35.00 *****35.00

Office Use Only

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

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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 NOV -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 15 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 NOV -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X-CARET, FINE JEWELRY, INCORPORATED

(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)

ARTICLE 3 - PRINCIPAL OFFICE: Delete 8009 HIDDEN LAKE DRIVE N
JACKSONVILLE, FL 32216

Amended TO: 390 A1A BEACH BLVD #59
ST. AUGUSTINE BEACH, FL 32084

ARTICLE 4 - INCORPORATORS: Delete CHARLENE HUDSON

ARTICLE 5 - OFFICERS: Delete CHARLENE HUDSON

ARTICLE 6 - DIRECTORS: Delete CHARLENE HUDSON

ARTICLE 11 - REGISTERED OFFICE & REGISTERED AGENT:

Delete Reg office: 8009 HIDDEN LAKE DRIVE N
JACKSONVILLE, FL 32216

Amended to: 390 A1A BEACH BLVD #59
ST. AUGUSTINE BEACH, FL 32084

(REGISTERED AGENT REMAINS THE SAME)

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: 090899

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 8TH day of SEPTEMBER, 19 99

Signature

Nora K. Rowsey
(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)

NORA K. ROWSEY
Typed or printed name

PRESIDENT / BOARD OF DIRECTOR
Title