

V00350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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*Agent*

12-5-12

2012 DEC 4 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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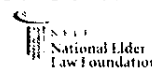
ELDER LAW FIRM OF  
**CLEMENTS &  
WALLACE P.L.**

**MARK E. CLEMENTS**



Certified Elder Law Attorney  
*Certified Circuit Court Mediator*

**CAROL J. WALLACE**



Certified Elder Law Attorney  
*Also licensed in Alabama*

November 30, 2012

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Bartow Jewelry & Pawn Shop, Inc.  
Document No.: V00350

Dear Sir or Madam:

Enclosed for the above referenced, please find the following:

Cover Letter  
Articles of Amendment + 1 copy

Also enclosed please find our firm's check in the amount of \$52.50 representing the filing fee, Certificate of Status and one Certified Copy. If you have any questions, please do not hesitate to contact our office.

Best Regards,

Kristine Russell  
Legal Secretary  
/kr

Enclosures

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bartow Jewelry & Pawn Shop, Inc.

DOCUMENT NUMBER: V00350

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristine Russell  
Name of Contact Person

Elder Law Firm of Clements & Wallace P.L.  
Firm/ Company

310 East Main Street  
Address

Lakeland, FL 33801  
City/ State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristine Russell at ( 863 ) 687-2287  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$35 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☒ \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
2012 DEC 4 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

**A. If amending name, enter the new name of the corporation:**

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

N/A

Signature of New Registered Agent, if changing

*(Attach additional sheets, if necessary)*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add*

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

1) ☐ Change  
☐ Add  
☒ Remove

S May B. Jenkins 1203 Vista Hills Dr.  
Lakeland, FL 33813

2) ☒ Change VP, S, D Erik D. Jenkins 2602 Blackwater  
☒ Add Oaks Lane  
☐ Remove Mulberry, FL 33860

3) ☒ Change  
☒ Add  
☐ Remove

P, D William W. Jenkins 1203 Vista Hills Dr.  
Lakeland, FL 33813

4) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 \_\_\_\_\_ Remove \_\_\_\_\_

5) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 \_\_\_\_\_ Remove \_\_\_\_\_

6) ☐ Change ☐ \_\_\_\_\_  
☐ Add ☐ \_\_\_\_\_  
☐ Remove ☐ \_\_\_\_\_

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The date of each amendment(s) adoption: 11/21/12

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated Nov. 21, 2012

Signature William Jenkins  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William Jenkins  
(Typed or printed name of person signing)

President  
(Title of person signing)