

V63342

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\*\*ALSO ADMITTED IN ALABAMA AND WYOMING

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-07/25/97--01048--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

July 16, 1997

Honorable Sandra B. Mortham  
FLORIDA SECRETARY OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Capn' Yachties Pawn Shop, Inc.  
Yachties Jewelry & Loan, Inc.

Dear Ms. Mortham:

Enclosed please find Articles and Plan of Merger of Yachties of Florida, Inc., and Capn' Yachties Pawn Shop, Inc. Also enclosed please find Articles of Amendment to Articles of Incorporation of Capn' Yachties Pawn Shop, Inc., for filing with the Division of Corporations.

I have enclosed our firm check in the amount of \$70.00 for your filing fees (\$35.00 each).

Thank you for your prompt attention to this matter. If you have any questions or comments, please do not hesitate to contact our office.

Sincerely,

*Steven B. Bauman*

STEVEN B. BAUMAN

SBB/mh

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 18 PM 3:18

NC  
JUL 22 1997

**SMITH, GRIMSLEY, BAUMAN, PINKERTON,  
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July 22, 1997

FLORIDA SECRETARY OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314  
ATTN: MS. THELMA LEWIS

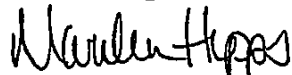
RE: Capn' Yachties Pawn Shop, Inc.  
Yachties Jewelry & Loan, Inc.

Dear Ms. Lewis:

Pursuant to our telephone conversation today, enclosed please our firm check in the amount of \$35.00 for the additional filing fee for the Articles of Amendment to Articles of Incorporation of Capn' Yachties Pawn Shop, Inc.

Thank you for your prompt attention to this matter. If you have any questions or comments, please do not hesitate to contact our office.

Sincerely,



Marilea Hipps  
Legal Assistant to Mr. Bauman

/mh

Enclosure

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CAPN' YACHTIES' PAWN SHOP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 18 PM 3: 18

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The current name of the corporation is Capn' Yachties' Pawn Shop, Inc.

2. The corporation adopted the following amendment to Article I of its Articles of Incorporation in order to change the name of the corporation from Capn' Yachties' Pawn Shop, Inc., to Yachties Jewelry & Loan, Inc.

**ARTICLE I - NAME**

The name of the corporation shall be Yachties Jewelry & Loan, Inc.

3. This amendment was adopted by unanimous vote of the board of directors and the shareholders of the corporation on the 1st day of June, 1997.

DATED this 1st day of JUNE, 1997.

  
\_\_\_\_\_  
ROY WILF  
President/Director/Shareholder

  
\_\_\_\_\_  
SHARON WILF  
Secretary/Director/Shareholder