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PAOAMichael G. Adams
Kentucky Secretary of State
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUCKETT'S JEWELRY, INC.**

Pursuant to the provisions of KRS 271B.10-060, this Kentucky Corporation adopts the following amendment to its Articles of Incorporation:

1. The name of this Corporation is "Puckett's Jewelry, Inc."
2. This Corporation's name is changed to "**Puckett's Enterprises, Inc.**".
3. The date of this Amendment's adoption is May 23, 2023.
4. This Amendment was unanimously adopted by the Board of Directors and the Sole Shareholder of the Corporation.

The undersigned officer of this Corporation has duly executed this Amendment to the Articles of Incorporation to be effective on the new date stated above.

PUCKETT'S JEWELRY, INC.

By: 

DAVID R. PUCKETT, President/
Sole Director/Sole Shareholder

STATE OF KENTUCKY
COUNTY OF MARSHALL

Subscribed, sworn to and acknowledged before me by PUCKETT'S JEWELRY, INC. by DAVID R. PUCKETT, President/Sole Director/Shareholder, on the 23rd day of May, 2023.

My commission expires: 9-20-25

