

P07000042314

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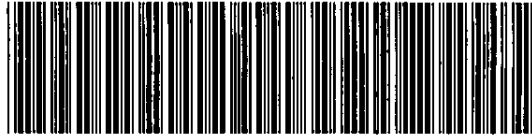
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend
Tlews
5-11-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Three SPRING Beading & Jewelry

DOCUMENT NUMBER: Ref P0700042314

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

Please return all correspondence concerning this matter to the following:

Ken LITNER
(Name of Contact Person)

Three SPRING Jewelry & Beading
(Firm/ Company)

899 ADAM ST
(Address)

Boca RATON FL 33487
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ken LITNER at (561) 317 3838
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2009

THREE SPRINGS BEADING & JEWELRY, INC.
899 APPLEBY STREET
BOCA RATON, FL 33487

SUBJECT: THREE SPRINGS BEADING & JEWELRY, INC.
Ref. Number: P07000042314

We have received your document for THREE SPRINGS BEADING & JEWELRY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please fill out the cover letter with your return name and address information.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 809A00014584

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION FOR THREE SPRINGS BEADING & JEWELRY, INC.,
A FLORIDA CORPORATION**

The Articles of Incorporation for THREE SPRINGS BEADING & JEWELRY, INC., a Florida corporation, were filed on April 4, 2007 under Document number P07000042314, and are hereby amended as follows:

1. The 2009 Annual Report for said corporation was filed on March 26, 2009, and through scrivener's error it contained inaccurate information to change the corporate officers and directors; and this was not approved by the corporation, and the Annual Report as filed was electronically signed by a person not authorized to sign such document.

2. The new officers and directors are the same as those named in the 2009 Annual Report as follows:

**Christina Ericson -- President and Director
899 Appleby Street, Boca Raton, FL 33487**

**Bertha Litvack -- Vice-President and Director
899 Appleby Street, Boca Raton, FL 33487**

**Anita Ericson -- Vice-President and Director
899 Appleby Street, Boca Raton, FL 33487**

3. All other named officers and directors listed in the Annual Report filed on March 26, 2009 are removed from office, and the three named above shall serve as the only officers and directors of the corporation, in the capacities stated next to each name.

4. These Articles of Amendment have been unanimously approved by all the shareholders, directors, and officers of the corporation, and the corporation has been notified in writing of the above change of officers and directors to be the former named slate of officers and directors.

5. These Articles of Amendment are to be filed with the Department of State for the State of Florida.

Dated this 29th day of APRIL, 2009.



BERTHA LITVACK, Vice-Pres. and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA