P12000072569

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DR 5/28/14

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BIG LAKE JEWELERS, CORP. DOCUMENT NUMBER: P12000072569 The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corre	Please return all correspondence concerning this matter to the following:				
	DONIA A. ROBERTS				
		Name of Contact Person	1		
	DONIA A. ROBERTS, P.A.				
		Firm/ Company			
	257 SE DR. MLK JR. BLVD.				
	Address				
	BELLE GLADE, F	FLORIDA 33430	r		
		City/ State and Zip Code	2		
ΔΤ	TORNEY@DONI	AROBERTSPA (COM		
7(1		sed for future annual report			
	,	1	,		
For further informatio	n concerning this matter, pleas	se call:			
LUZ TORRE	S	_{at (} 561	, 993-0990		
Name of Contact Person Area Code & Daytime Telephone		de & Daytime Telephone Number			
Enclosed is a check for	or the following amount made	payable to the Florida Depa	ertment 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)		
Mai	iling Address	Street	Address		
Amendment Section		Amendment Section			
Division of Corporations		Divisio	n of Compositions		

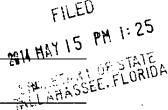
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

BIG LAKE JEWELERS, CORP

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

P12000072569



endment(s) to

(Document Number of Corporation (if ki	nown)	39
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flatitis</i> Articles of Incorporation:	orida Profit Corporation	n adopts the following amendme
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.z	". A professional corp	The new prporated" or the abbreviation poration name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
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 new registered agent and/or the new registered office address: Name of New Registered Agent	s in Florida, enter the n	name of the
		
(Florida street	address)	
New Registered Office Address: (City)	, Flori	ida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with		ions of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	ALAIN HERNANDEZ	113 S DEANE DUFF AVE
Add			CLEWISTON,FL 33440
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add	-	_	
Remove			
. 🗆			
6) Change		_	
Add			
Remove			

amending or adding additional Arti- ttach additional sheets, if necessary).	(Be specific)
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	 .
an amandment provides for an aval-	hanna madassiGastian an annallatian afisanad ahansa
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	<u> </u>

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: May 6th, 2014	
(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 east 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 east for the amendment(s) was/were sufficient for approval	
hy	
(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 5/6/2014	
Signature A HA	
(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 tiduciary)	
YENISEL NOVIAS	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	_