## P14000096069

(R	equestor's Name)			
(A	ddress)			
(A	ddress)	<del></del>		
(C	ity/State/Zip/Phone	<del>;</del> #)		
PICK-UP	☐ WAIT	MAIL		
(B	usiness Entity Nan	ne)		
(Document Number)				
Certified Copies	Certificates	of Status		
Special Instructions to	o Filing Officer:			

Office Use Only



600272683786

05/13/15--01008--013 \*\*43.75





## **COVER LETTER**

**Division of Corporations** NAME OF CORPORATION: \_\_\_\_\_ Chelsea Bond Destination Jewelry DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Chelsea Bond Name of Contact Person Chelsea Bond Destination Jewelry Firm/ Company 511 Belle Pl Address Indian Rocks Beach, FL 33785 City/ State and Zip Code info@chelseabondjewelry.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: \_) \_\_\_\_ Chelsea Bond 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 & ■\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

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

TO: Amendment Section

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

## Articles of Amendment to Articles of Incorporation of

(Name o	of Corporation as currently	y filed with the Florida Dep	t. of State)	
P1400009600	•			
1 110000 1000	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this A	Florida Profit Corporation a	dopts the following amen	dment(s) to
A. If amending name, enter the new na Chelsea Bond Jewelry, Inc.	me of the corporation:		The	Warn
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associate	ation "Corp," "Inc," or "	Co". A professional corpor	orated" or the abbrevio	ition
B. Enter new principal office address. (Principal office address MUST BE A SZ		n/a	·	<del></del>
C. Enter new mailing address, if applia (Mailing address MAY BE A POST of the Mailing address of the Mailing address, if applia (Mailing address) (Mailing addres	<u>OFFICE BOX</u> ) d/or registered office addr		me of the	
Name of New Registered Agent	n/a			
		eet address)		
	n/a	cor addir cosy	m	
New Registered Office Address:		(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	<b>.</b>	i with and accept the obligation Tegistered Agent, if changing	يها يا سنتم	FILED

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	PT	John Do	<u>e</u>					
X Remove	Y	Mike Jos	nes	1/2	,			
X Add	<u>sv</u>	Sally Sm	<u>iith</u>	Ma				
Type of Action (Check One)	Title		Name			Address		
1) Change								<del></del>
Add				•		<u>,,</u>		
Remove								
2) Change		_			<del></del>			
Add								
Remove								
3)Change		<del></del>	<del></del>					
Add						<del> </del>		
Remove								
4) Change		<del></del>						
Add								
Remove								
5) Change		_					<del> </del>	
Add							·	
Remove								
6) Changa								
6) Change								
Add								<del></del>
Remove								

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
<u>Ma</u>	
	· · · · · · · · · · · · · · · · · · ·
	*
	<del> </del>
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
$- \wedge f \alpha$	<del></del>
<del></del>	

The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
Effective date if applicable:	······································
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will a document's effective date on the Department of State's records.	not be listed as the
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.	
5/11/15	
Dated	
Signature (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)	
Chelsea Bond	
(Typed or printed name of person signing)	<del></del>
President	
(Title of person signing)	