

V18887

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DIVISION OF CORPORATION
2017 JUN 26 AM 10:50

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COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JUN 26 AM 10:50

NAME OF CORPORATION: Phoenix Jewelry Manufacturing, Inc.

DOCUMENT NUMBER: V18887

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

Please return all correspondence concerning this matter to the following:

Fernando Nusbaum

Name of Contact Person

Phoenix Jewelry Manufacturing, INC

Firm/ Company

1499 NW 79th Avenue

Address

Miami, Florida 33126

City/ State and Zip Code

Fred@pjminc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fernando Nusbaum

Name of Contact Person

at (305) 477-2515

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Phoenix Jewelry Manufacturing, Inc.

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

V18887

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VP</u>	<u>Gilberto E. Ochoa</u>	<u>1705 S.W. 104th Court</u>
<input type="checkbox"/> Add			<u>Miami, Fl. 33165</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Gilberto R. Ochoa</u>	<u>1701 S.W. 104th Court</u>
<input type="checkbox"/> Add			<u>Miami, Fl. 33165</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Ira Nusbaum</u>	<u>4330 N. Michigan Avenue</u>
<input type="checkbox"/> Add			<u>Miami Beach, Fl. 33140</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>P</u>	<u>Fred Nusbaum</u>	<u>9300 SW 83rd Street</u>
<input type="checkbox"/> Add			<u>Miami, Fl. 33173</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>P</u>	<u>Ira Nusbaum</u>	<u>4330 N. Michigan Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Miami Beach, Fl. 33140</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>VP & S</u>	<u>Fernando Nusbaum</u>	<u>9300 SW 83rd Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Fl. 33173</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

The original Director of the Corporation, Paula Rappaport, resigned as Director effective January 1, 1993.

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)

250 shares issued to Gilberto E. Ochoa were transferred to Fernando Nusbaum effective May 10, 1999,
according to the terms of the Agreement And Assignment of Shareholders Interest dated December 29,
1998.

250 shares were transferred from Fernando Nusbaum to Ira Nusbaum on June 30, 2016

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(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 not be listed as the document's effective date on the Department of State's records.

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.

Dated June 16, 2017

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)

Fernando Nusbaum

(Typed or printed name of person signing)

Vice President

(Title of person signing)