118887

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	: #)
_	_	_
PICK-UP	MAIT	MAIL
		•
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Eiling Officer	
Special instructions to	rising Officer.	
•		

Office Use Only



900300266049

06/26/17--01009--027 **52.50

2017 JUN 26 AM 10: 50

JUL 0 6 2017 C MCNAIR

COVER LETTER

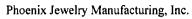
TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

noenix Jeweiry Manufacturing, Inc.
37
and fee are submitted for filing.
erning this matter to the following:
o Nusbaum
Name of Contact Person
Jewelry Manufacturing, INc
Firm/ Company
V 79th Avenue
Address
lorida 33126
City/ State and Zip Code
nine.com
lress: (to be used for future annual report notification)
•
s matter, please call:
at (305) 477-2515
n Area Code & Daytime Telephone Number
amount made payable to the Florida Department of State:
Filing Fee & Status Status
Street Address Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



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

V18887

nt(s) to

•	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	, Florida Statutes, th	is <i>Florida Profit Corporatio</i>	n adopts the following amendme
A. If amending name, enter the new name o	of the corporation:		
N/A			The new
name must be distinguishable and contain t "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,'	"Corp," "Inc," or	"Co". A professional corp	orporated" or the abbreviation
B. Enter new principal office address, if app	nlicable:	N/A	
(Principal office address MUST BE A STREE			
C. Enter new mailing address, if applicable		N/A	
(Mailing address <u>MAY BE A POST OFF</u>)	CE BOX)		
	,		
			
D. If amending the registered agent and/or	registered office ad	ldress in Florida, enter the	name of the
new registered agent and/or the new reg			and or the
Name of New Registered Agent	N/A		
	(Florida	street address)	
New Registered Office Address:			, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if changi I hereby accept the appointment as registered of			tions of the position.
The copy accept the appearance in the copy acceptance in the copy ac		,	, , , , , , , , , , , , , , , , , , , ,
	S:	Deliand Anna Kalana	

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> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	,
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Gilberto E. Ochoa	1705 S.W. 104th Court
Add		•	Miami, Fl. 33165
X Remove			
2) Change	S	Gilberto R. Ochoa	1701 S.W. 104th Court
Add			Miami, Fl. 33165
X Remove			
3)Change	Т	Ira Nusbaum	4330 N. Michigan Avenue
Add			Miami Beach, Fl. 33140
X Remove			
4) Change	Р	Fred Nusbaum	9300 SW 83rd Street
Add			Miami, Fl. 33173
X Remove			<u>-</u>
5) Change	Р .	Ira Nusbuam	4330 N. Michigan Avenue
X Add			Miami Beach, Fl. 33140
Remove			
6) Change	VP & S	Fernando Nusbuam	9300 SW 83rd Street
X Add			Miami, Fl. 33173
Remove			

The original Director of the Corporation, Paula Rappaport, resigned as	Director effective January 1, 1993.
	·
If an amendment provides for an exchange, reclassification, or cancel provisions for implementing the amendment if not contained in the a	lation of issued shares, mendment itself:
(if not applicable, indicate N/A)	
50 shares issued to Gilberto E. Ochoa were transfered to Fernando Nusbau	m effective May 10, 1999,
ecording to the terms of the Agreement And Assignment of Shareholders I	nterest dated December 29,
998.	
	,
250 shares were transfered from Fernando Nusbaum to Ira Nusbaum on Ju	nne 30, 2016
ı	

The date of each amendment(s) adoption: N/A	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> : 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 document's effective date on the Department of State's records.	will 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.	
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)	

11 N. . .