

F 05000005965

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY - 1 PM 3:58

None Change
w/ Alternate
Name
05/2/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SELLJEWELRY, INC.
(Name of Corporation)

DOCUMENT NUMBER: F05000005965

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard Sommer
(Name of Contact Person)

CIRCA INC.
(Firm/Company)

415 Madison Ave., 19th Floor
(Address)

New York, NY 10017
(City/State and Zip Code)

For further information concerning this matter, please call:

Howard Sommer at (212) 486-6013
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 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 3, 2006

HOWARD SOMMER
SELLJEWELRY, INC.
415 MADISON AVE., 19TH FLOOR
NEW YORK, NY 10017

SUBJECT: SELLJEWELRY, INC.
Ref. Number: F05000005965

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 806A00022364

*See attached
authentication
dated April 20, 2006*

DIVISION OF CORPORATIONS

00:08 AM - 1 MAY 06

RECEIVED

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FO5000005965

(Document number of corporation (if known))

1. SELLJEWELRY INC.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. October 12, 2005
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 8, 2005
5. CIRCA INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

CIRCA JEWELS INC.


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Chris Del Getto

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY - 1 PM 3:58

*State of New York }
Department of State } ss:*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

April 20, 2006



A handwritten signature in black ink, appearing to be "D. A. [unclear]", written over a horizontal line.

Special Deputy Secretary of State

CSC 45

051208000/5

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12221
www.dos.state.ny.us

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

SELLJEWELRY INC.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: SELLJEWELRY INC.

If the name of the corporation has been changed, the name under which it was formed is:

SELLJEWELRY.COM, INC.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

November 17, 1998

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph First of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: First. The name of the corporation is: THE NAME OF THE.)

Paragraph FIRST of the Certificate of Incorporation relating to THE NAME OF THE CORPORATION

is hereby amended to read in its entirety as follows:

FIRST: THE NAME OF THE CORPORATION IS: CYBCA INC.

05120800015

FOURTH: The certificate of amendment was authorized by: [Check the appropriate box]

- ☒ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☐ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

/s/ Chris Del Gatto
(Signature)

Chris Del Gatto, CEO
(Name and Capacity of Signer)

FILED
2005 DEC -8 PM 10:34

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SELLJEWELRY INC.
(Insert Name of Domestic Corporation)

100
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED
DEC -8 2005

Under Section 805 of the Business Corporation Law

TAX \$

BY: [Signature]

Filer's Name GALLIO & DARMANIAN

Address SUITE 241, 110 PARK AVENUE

City, State and Zip Code NEW YORK, NEW YORK 10133

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only

40-5114 7-230

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CUSTOMER REF. #

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