

F17000000 588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

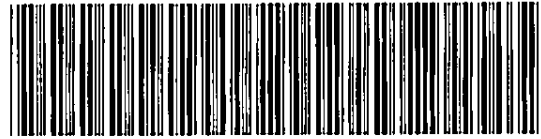
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
MAY 22 2025

Office Use Only



000448978410

FILED  
2025 MAY 21 AM 10:07

RECEIVED  
2025 MAY 21 PM 3:51  
TALLAHASSEE, FLORIDA



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations  
From: Shauna Godbolt  
Ext: x61563  
Date: 05/21/25  
Order #: 2323157-1  
Re: Lugano Diamonds & Jewelry Inc.  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.0 - FL State Account Number:  
I20000000195

Please take the following action:

File in your office on basis  
Issue Proof of Filing

A handwritten signature in cursive script, appearing to read "Shauna Godbolt", is written in black ink.

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Lugano Diamonds & Jewelry Inc.

Name of Corporation

DOCUMENT NUMBER: F17000000588

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beeta Jafari

Name of Contact Person

Lugano Diamonds & Jewelry Inc

Firm/Company

Address

City/State and Zip Code

bjafari@luginodiamonds.com

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

For further information concerning this matter, please call:

Name of Contact Person

at ( Area Code & Daytime Telephone Number )

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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)**

F17000000588

(Document number of corporation (if known))

1. Lugano Diamonds & Jewelry Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 02/07/17

(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? \_\_\_\_\_

5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(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)

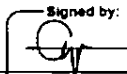
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP, CFC	Mike McGee	620 Newport Center Drive, suite 800	<input type="checkbox"/> Add
		Newport Beach, CA 92660	<input checked="" type="checkbox"/> Remove
CEO	Mordechai Haim Ferder	620 Newport Center Drive, suite 800	<input type="checkbox"/> Add
		Newport Beach, CA 92660	<input checked="" type="checkbox"/> Remove
CFO	Christoph Pachler	620 Newport Center Drive, suite 800	<input checked="" type="checkbox"/> Add
		Newport Beach, CA 92660	<input type="checkbox"/> Remove
CEO	Joshua Gaynor	620 Newport Center Drive, suite 800	<input checked="" type="checkbox"/> Add
		Newport Beach, CA 92660	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

Signed by:



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

Christoph Pachler

(Typed or printed name of person signing)

Interim Head of Operations & CFO

(Title of person signing)

**FILING FEE \$35.00**

AMEND-338578