

F970000006831

S. ARTHUR AND WENDY SILVER
400 SOUTH DIXIE HWY. SUITE #2
HALLANDALE, FL 33009

700002556527--9
-06/11/98--01045--017
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>MC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUL -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 7 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1998

S. ARTHUR AND WENDY SILVER
400 S. DIXIE HWY.
SUITE 2
HALLANDALE, FL 33009

SUBJECT: GOLD AND SILVERART JEWELRY, INC.
Ref. Number: F97000006831

We have received your document for GOLD AND SILVERART JEWELRY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 398A00033381

RECEIVED
98 JUL -6 AM 8:40
DIVISION OF CORPORATIONS

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.)

This one

**SECTION I
(1-3 MUST BE COMPLETED)**

1. Gold and Silverart Jewelry, Inc

Name of corporation as it appears on the records of the Department of State.

2. NJ

Incorporated under laws of

3. 12/23/98

Date authorized to do business in Florida

FILED
98 JUL -
AM 11:57
SECRETARY OF STATE
TALLAHASSEE, 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? 2/2/98

5. S. Arthur and Wendy Silver, 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.

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

Wendy Silver
Signature

5/12/98
Date

Wendy Silver
Typed or printed name

Secretary
Title

STATE OF NEW JERSEY
DEPARTMENT OF STATE
FILING CERTIFICATION (CERTIFIED COPY)

S. ARTHUR AND WENDY SILVER, INC.

I, the Secretary of State of the State of New Jersey, do hereby certify, that the above named business did file and record in this department the below listed document(s) and that the foregoing is a true copy of the Certificate of Incorporation, Reinstatement, and Amendment as the same is taken from and compared with the original(s) filed in this office on the date set forth on each instrument and now remaining on file and of record in my office.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
24th day of June, 1998



A handwritten signature in cursive script that reads "Lonna R. Hooks".

LONNA R HOOKS
Secretary of State

FILED

FEB 2 1998

**CERTIFICATE OF AMENDMENT TO THE CERTIFICATE
OF INCORPORATION OF
GOLD AND SILVERART JEWELRY, INC.**

LONNA R. HOOKS
Secretary of State

**To: The Secretary of State
State of New Jersey**

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

3. The name of the corporation is Gold and Silverart Jewelry, Inc.
4. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 30th day of January, 1998.

RESOLVED, that Article 1 of the Certificate of Incorporation be amended to read as follows:

The name of the Corporation is

S. Arthur and Wendy Silver, Inc.

5. The number of shares outstanding at the time of the adoption of the amendment was 100. The total number of shares entitled to vote thereon was 100.

6. The number of shares voting for and against such amendment is as follows:

Number of Shares Voting
For Amendment

100

Number of Shares Voting
Against Amendment

0

Dated this 30th day of January, 1998

GOLD AND SILVERART JEWELRY, INC.


BY: Arthur Silver, President