## K20355

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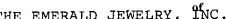
Anus Janolius

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	THE EMER	ALD JEWELI	RY, INC	•	
DOCUMENT NUMBER:	к 26355				<del></del>
The enclosed Articles of Amendme	ent and fee are sub	mitted for filing.			
Please return all correspondence co	ncerning this matt	er to the following	g:		
Winston H. S	osa, Esq.				
Attor	ney at Law	Name of Contact	ct Person		
782 N	.W. 42 Ave	Firm/Com e. Suite	• -		
Miami,	Florida 3	Addres Addres	S		
	··	City/ State and	Zip Code		
	e Bellsout				
E-mail	address: (to be use	ed for future annu	al report not	ification)	_
For further information concerning	this matter, pleas	e call:			
Jinston H. Sosa, Esq		at (	305 )	461 3537	
Name of Contact P	erson		Area Code	& Daytime Telephone I	Number
Enclosed is a check for the following	ng amount made p	payable to the Flor	ida Departm	ent of State:	
	75 Filing Fee & ficate of Status	□\$43.75 Filing Certified Cop (Additional co enclosed)	, iy	3\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Sec Division of Corp P.O. Box 6327 Tallahassee, FL	tion porations		Division of Clifton Bu 2661 Exec	nt Section of Corporations	

## Articles of Amendment Articles of Incorporation



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•	Articles of	Amendment		Cor, Cor
		to Incorporation		1/5
		•		Ay a To
THE EMER	ALD JEWELRY,	INC.		3: OD
(Name of Corporation as	currently filed with the	Florida Dept. of St	nte)	
. к 263	·			
(Document	Number of Corporation	ı (if known)		<del></del>
arsuant to the provisions of section 607.1 Articles of Incorporation:		nis <i>Florida Profit Cor</i>	poration adopts the	following amendment(s) to
If amending name, enter the new name.	ne of the corporation:			
N/A	<del>, , , , , , , , , , , , , , , , , , , </del>	<del></del>		The new
ame must be distinguishable and conto Corp.," "Inc.," or Co.," or the designa ord "chartered," "professional associati	tion "Corp," "Inc," or	r "Co". A professio n "P.A."	or "incorporated" ( nal corporation nan	or the abbreviation ne must contain the
Enter new principal office address, it	f applicable:	N/A		
Principal office address <u>MUST BE A ST</u>				
. Enter new mailing address, if applic (Mailing address MAY BE A POST O		N/A		
b. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent			iter the name of the	<u> </u>
	(Florida	ı street address)	···-	
	N/A	. a., cor anni osoji	•	
New Registered Office Address:		12a.A	, Florida	Code)
	(С.	ity)	(Σιρ	Coue)
New Registered Agent's Signature, if ch				
			e obligations of the j	

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 Jo	ohn Doe	
X Remove	<u>V</u> <u>N</u>	1ike Jones	
X Add	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
I)Change	P/D	OSCAR PEREZ	10291 N.W. 125th St.
Add Remove			Hialeah, Gardens, Fl. 33018
x Change	S	ILIANA PEREZ	2801 N.W. 5th St.
Add			Miami, Fl. 33125
Remove 3) Change	P	Marlene Cabrera	14064 N.W. 88th Ct.
X Add			Miami Lakes, Fl. 33018
Remove	VΡ	Mercedes C. Perez	2761 N.W. 5th Street
4) Change X Add			Miami, Fl. 33125
Remove			
5) Change	T	Maritza Perez	2705 West 70th Place
×Add		•	Hialeah, Fl. 33016
Remove			
6)Change			
Add			
Remove			·

(Attach add	ng or adding additional Articles, enter change(s) here: ditional sheets, if necessary). (Be specific)
A	
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. If an ame	ndment provides for an exchange, reclassification, or cancellation of issued shares, as for implementing the amendment if not contained in the amendment itself:
(if no	of applicable, indicate N/A)
	N/A

The date of each amendment(s) adopt	October 1, 2012
Effective date if applicable:	October 1, 2012
Elective date it applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient	d by the shareholders. The number of votes cast for the amendment(s) ient for approval.
	ed by the shareholders through voting groups. The following statement h 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)
	(voting group)
☐ The amendment(s) was/were adopted action was not required.	d by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopte action was not required.	d by the incorporators without shareholder action and shareholder
Dated Octobe	er 1, 2012
Signatura MC	ebreia
(By a direct selected, b	etor, president or other officer – if directors or officers have not been Marlene Cabrers by an incorporator – if in the hands of a receiver, trustee, or other court President fiduciary by that fiduciary)
	Marlene Cabrera
<del></del>	(Typed or printed name of person signing) President D/Shareholder
	(Title of person signing)
maire:	
Mercedes 5	Perez, Vice President/D/Shareholder
Ald win	•
Iliana Perez,	Secretary/D/Shareholder
Tranja	lere
Maritza Perez	Treasurer D/Shareholder