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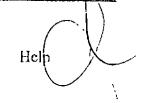
Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please. Email Address:

> COR AMND/RESTATE/CORRECT OR O/D RESIGN SUPER GOLD JEWELRY INC.

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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

SUPER GOLD JEWELRY INC.		1 (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
L07908	of Corporation as current	tly filed with the Florida Dept. of State	<u>;</u>)		
207700	(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation adopts the	following amer	ndment(s)) to
A. If amending name, enter the new n	ame of the corporation:				
			The	new	
name must be distinguishable and contain "Inc.," or Co.," or the designation "Chartered," "professional association,"	Corp," "Inc," or "Co".	A professional corporation name mus	breviation ; Co. L contain the s	rp 2000 words	٠
B. Enter new principal office address.	if applicable:		Ξ.	SI	
(Principal office address MUST BE A S				26	7
			- <u>1</u> 0000	_ -	Tres Tr
					, .
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			773	8: 2	
			r:	_ပ	
				_	
D. If amending the registered agent ar					
new registered agent and/or the ne-	w registered office addres YADIRA MORALES	<u>s:</u>			
Name of New Registered Agent	TADIKA MORALES				
	6111 NW 3RD ST		_		
	(Florida si	reet address)	-		
New Registered Office Address:	МАМІ	, Florida	33126		
•	, <u>, , , , , , , , , , , , , , , , , , </u>	(City)	(Zip Code)		
New Registered Agent's Signature, if c I hereby accept the appointment as regist			ncition		
- the conjugate of the	an janima	with this decept the bullganois by the pa	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	of Gadira Mor	alsa Registered Agent, if changing			
	Signature of New 1	Registered Agent, if changing			
Check if applicable					
☐ The amendment(s) is/are being filed p	oursuant to s. 607.0120 (11)	(c), F.S.			

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)

Example:

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.

X Change	<u>P1</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
l)Change			IAILA
Add			
Remove			1.00 Co
2) Change			
Add			F. 23
Remove 3) Remove			
Add			
Remove			
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

Attach additional sheets, if necessary)	rticles, enter cha . (Be specific)					
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f an amendment provides for an ex- provisions for implementing the am	change, reclassif	<u>ication, or can</u>	<u>cellation of issu</u>	ed shares.		
(if not applicable, indicate N/A)	rengiaench noi	contained in in	e amenament a	<u>3C11.</u>		
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To:

The date of each amendment(s) adoption date this document was signed.	08/22/2022 ntion:	, if other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament file date)	
Note: If the date inserted in this bloc document's effective date on the Depa	k does not meet the applicable statutory filing requirements, this date will rement of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted action was not required.	ed by the incorporators, or board of directors without shareholder action and	shareholder
The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	2022
	ved by the shareholders through voting groups. The following statement ch voting group entitled to vote separately on the amendment(s):	1022 AUG 26
	· · · · · · · · · · · · · · · · · · ·	
by	(voting group)	
	(voting group)	8: 23
08/22/2022 Dated		
Signature /a/	Jadira Morales	
(By a directed, by a directed and a	tor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	_
Y	ADIRA MORALES	
_	(Typed or printed name of person signing)	
P		
_	(Title of person signing)	