

L44093

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

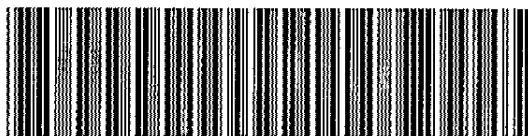
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*Amend
T. Lewis*

FILED
05 MAR 24 AM 10:36
FBI - MEMPHIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ISA JOYERIA, INC.

DOCUMENT NUMBER: L-44093

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERARDO GONZALEZ
(Name of Contact Person)

ISA JOYERIA, INC.
(Firm/ Company)

285 N.W. 27th AVENUE
(Address)

MIAMI, FLORIDA 33125
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GERARDO GONZALEZ at (305) 642-1475 or (786) 315-7925
(Name of Contact Person) (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
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 14, 2005

GERARDO GONZALEZ
ISA JOYERIA, INC.
285 N.W. 27TH AVENUE
MIAMI, FL 33125

SUBJECT: ISA JOYERIA, INC.
Ref. Number: L44093

We have received your document for ISA JOYERIA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 005A00017325

*Check is
enclosed
Ch # 540*

Articles of Amendment
to
Articles of Incorporation
of

ISA JOYERIA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 MAR 24 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L-44093

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A - REMAINS THE SAME

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII: THE NEW PRESIDENT, DIRECTOR, AND SHAREHOLDER

SHALL BE: GERARDO GONZALEZ

285 N.W. 27th AVENUE

MIAMI, FLORIDA 33125

DELETE : BARBARA REYES AS PRESIDENT, DIRECTOR,

and SHAREHOLDER

ARTICLE X : (See Attached)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

PURCHASE OF SHARES FROM BARBARA REYES BY GERARDO GONZALEZ

PER PURCHASE AGREEMENT.

(continued)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ISA JOYERIA, INC. (Continued)

ARTICLE X : THE NEW REGISTERED AGENT SHALL BE:

GERARDO GONZALEZ
285 N.W. 27th AVENUE
MIAMI, FLORIDA 33125

DELETE: BARBARA REYES AS PRESIDENT, DIRECTOR,
SHAREHOLDER & REGISTERED AGENT.

Statement:

I hereby am familiar with and accept the duties and responsibilities
as Registered Agent for the said Corporation.


GERARDO GONZALEZ

The date of each amendment(s) adoption: FEBRUARY 23rd, 2005

Effective date if applicable: FEBRUARY 23rd, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of FEBRUARY, 2005.

(A) Gerardo Gonzalez : x

Signature (B) Barbara Reyes : x

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(A) GERARDO GONZALEZ

(B) BARBARA REYES

(Typed or printed name of person signing)

(A) NEW PRESIDENT/DIRECTOR/SHAREHOLDER & REGISTERED AGENT

(B) EX-PRESIDENT/DIRECTOR/SHAREHOLDER & REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35