

L85191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

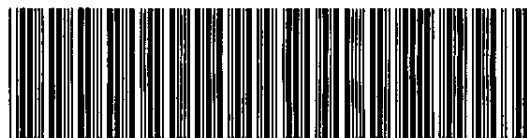
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000254227260

12/02/13--01030--014 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC -2 PM 11:47

[Signature]
DEC 6 2013
T. LEMIEUX

Fleitas & Bujan LLP
Attorneys at Law

Jesus F. Bujan, PA
Email: Bujan@Fleitas-Bujan.com

Ocean Bank Building, Suite 530
782 N.W. Le Jeune Rd
Miami, Florida 33126
Tel: (305) 442-1439
Fax: (305) 443-6638

August 4, 2010

Florida Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

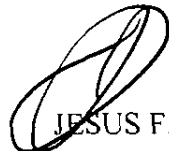
Re: 18 KT Jewelry, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment of 18 KT jewelry, Inc.
We also enclose a check for \$35.00.

Thank you for your cooperation.

Very truly yours,



JESUS F. BUJAN

JFB/mb

Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 18 KT JEWELRY, INC.

DOCUMENT NUMBER: L85191

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

Please return all correspondence concerning this matter to the following:

LUCAS BELMONTE

Name of Contact Person

18 KT JEWELRY, INC.

Firm/ Company

8522 SW 40 STREET

Address

MIAMI, FLORIDA 33155

City/ State and Zip Code

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

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

18 KT JEWELRY, INC.

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

L85191

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

LUCAS BELMONTE

8522 SW 40 STREET

(Florida street address)

New Registered Office Address:

MIAMI


(City)

Florida 33155

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

13 DEC -2 PM 11:47

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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.

Example:

| | | |
|----------|---|------------|
| X Remove | V | Mike Jones |
|----------|---|------------|

| | | |
|-------|----|-------------|
| X Add | SV | Sally Smith |
|-------|----|-------------|

Title

Name

Address

PD

MARCIA ZALDIVAR

8522 SW 40 STREET

MIAMI FLORIDA 33155

TD

JACQUELINE GARCIA

8522 SW 40 STREET

MIAMI FLORIDA 33155

PVTs

LUCAS BELMONTE

8522 SW 40 STREET

MIAMI FLORIDA 33155

D

YAJAIRA BELMONTE

8522 SW 40 STREET

MIAMI, FLORIDA 33155

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: NOVEMBER 26, 2013 if other than the date this document was signed.

Effective date if applicable: NOVEMBER 26, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated NOVEMBER 26, 2013

Signature Marcia Zaldivar
(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)

MARCIA ZALDIVAR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)