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12 JUL 17 AM 10:29

SECRETARY OF STATE
PALM SPRING, FLORIDA

2012 JUL 17 AM 11:58

FILED

JUL 17 2012

T. ROBERTS

LAZARUS

CORPORATE FILING SERVICE

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

1. SOLID GOLD JEWELRY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SOLID GOLD JEWELRY, INC.

(Present name)

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2012 JUL 17 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by removing **FIDEL A. PERAZA** as President and Director.

Also, this article is being amended by adding: *changing*
ELISEO PERAZA as President, Treasurer *D*
40 NORTH MIAMI AVE
MIAMI, FL 33128

JOSUE LEON as Vice President, Secretary
40 NORTH MIAMI AVE
MIAMI, FL 33128

Article XII: REGISTERED AGENT

Deleting: **FIDEL A. PERAZA**

Add: **ELISEO PERAZA**
40 NORTH MIAMI AVENUE
MIAMI, FL 33128

Article X: SUBSCRIPTION OF CAPITAL STOCK

The capital stock has been distributed as follows:

ELISEO PERAZA2500 shares or 50 % of capital stocks
JOSUE LEON2500 shares or 50% of capital stock

Second: The date of each amendment's adoption:


MARCH 15th, 2012

Third: Adoption of Amendment (s) (check one)

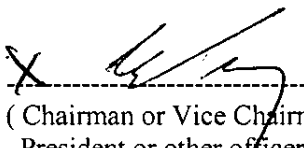
XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.
The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.
The amendments(s) was/were approved by the shareholders.
The number of votes cast for the amendment (s) 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

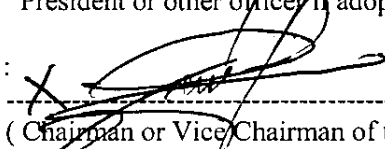
Sign this 15th day of MARCH, 2012

By: 

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

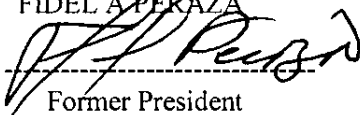
By: 

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

By: 

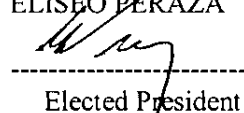
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

FIDEL A PERAZA




Former President

ELISEO PERAZA



Elected President

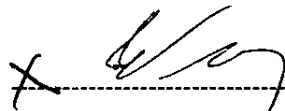
JOSUE LEON



Elected Vice President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 _____
ELISEO PERAZA
Registered Agent