

M28358

I.M. JEWELRY, INC. #2
Jewelry and Watch Repair
168 NE 8th St., Homestead, FL. 33030

City/State/Zip

Phone #

Office Use Only

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JAN -9 PM 2:03

TLL JAN 15 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I.M. JEWELRY II, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation on January 6, 1997:

FIRST:

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
Isreal J. Marin Jr.	President/Director	15449 SW 138 Pl., Miami, Fl.
Sandra Safont Marin	Vice President/Director	15449 SW 138 Pl, Miami, Fl.

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>SHARES:</u>
Isreal J. Marin, Jr.	15449 SW 138 Pl., Miami, Fl.	49
Sandra Marin	15449 SW 138 Pl., Miami, Fl.	51

SECOND: The amendment was adopted by the Board of Directors on the 1st day of January, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this day 6th of JANUARY, 1997.

Signature [Signature] Title President

Print Name ISRAEL MARIN JR.