

M41052
Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW GOLDEN JEWELRY, INC.

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW GOLDEN JEWELRY, INC.

DOCUMENT NUMBER: M41052

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

Please return all correspondence concerning this matter to the following:

DIRELYS CARRALERO

(Name of Contact Person)

NEW GOLDEN JEWELRY, INC

(Firm/ Company)

2000 W FLAGLER ST

(Address)

MIAMI, FL, 33135

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIRELYS CARRALERO

(Name of Contact Person)

at (305) 223-8718

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

NEW GOLDEN JEWELRY, INC.

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

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TALLAHASSEE FLORIDA

M41052

(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):

(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)**

AMEND:ARTICLE IV: THE REGISTERED OFFICE OF THE CORPORATION IS:

DELETE:CARRALERO , DIRELYS- 2000 WEST FLAGLER STREET MIAMI, FL, 33135

ADD: JOEL CONCEPCION-8705 NW 149 TERRA MIAMI LAKES, FL, 33016

AMEND:ARTICLE IX: THE NAMES OF THE OFFICER AND DIRECTORS ARE:

DELETE: CARRALERO , DIRELYS-PSD- 2000 WEST FLAGLER STREET MIAMI, FL, 33135

ADD:JOEL CONCEPCION-PSD-8705 NW 149 TERRA MIAMI LAKES, FL, 33016

(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)

(continued)

The date of each amendment(s) adoption: 03/16/2006

Effective date if applicable:

(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.

Signature

Direlys Carralero

(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)

DIRELYS CARRALERO

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

FILING FEE: \$35

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

NEW GOLDEN JEWELRY , INC.

Pursuant to Florida status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation at

2000 W. FLAGLER ST
MIAMI, FLORIDA 33135

Has named JOEL CONCEPCION. As registered agent to accept service of process within the State.

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

03/16-2006

Date

Joel Concepcion
JOEL CONCEPCION