## MMDDD 2570

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R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

•		
NAME OF CORPORATION: The Pearls	s & Onyx M.C	D.V.E.M.E.N.T INC.
DOCUMENT NUMBER: N1400002	2570	
The enclosed Articles of Amendment and fee are sub-	mitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Shanice Robertson		
	(Name of Contact Person	1)
The Pearls & Onyx M.O	V.E.M.E.N.7	ΓINC.
	(Firm/ Company)	
5231 NW 12th Ct		
	(Address)	
Lauderhill/Florida 33313		
	(City/ State and Zip Code	e)
integrity23s@iclo		notification)
For further information concerning this matter, please	call:	
Shanice Robertson	<sub>at (</sub> 954	203-6483
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment 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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

## Articles of Amendment to

Articles of Incorporation

## The Pearls & Onyx M.O.V.E.M.E.N.T INC.

(Name of Corporation as currently filed with the Florida Dept. of State) N1400002570

14 APR -2" PF 1: 09

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

N/A			The no
name must be distinguishable and contain "Company" or "Co," may not be used in t		on" or "incorporated" or the abbreviation "Corp	." or "Inc
B. Enter new principal office address, if (Principal office address <u>MUST BE A ST</u>	applicable:	N/A	
C. Enter new mailing address, if applic (Mailing address MAY BE A POST O		N/A	
	_		
D. If amending the registered agent and new registered agent and/or the new	registered office add	address in Florida, enter the name of the iress:	<del></del>
new registered agent and/or the new  Name of New Registered Agent:	registered office add		
new registered agent and/or the new	registered office add	lress:	
new registered agent and/or the new  Name of New Registered Agent:	registered office add	iress:	ode)

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X.Remove X.Add	<u>V</u> <u>Mil</u>	nn Doe ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>V</u>	Alexis S Hankerson	6080 NW 44TH STREET
Add			BUILDING 3-204
X			LAUDERHILL,FL.33313 US.
2) X Change	V	Mary C Daniel	4400 NW 36TH ST
Add			APT 308
Remove			LAUDERDALE LAKES,FL. 33319 US.
3) Change	<u>s</u>	Crystal Roberts	427 SW 80TH AVE
X Add			NORTH LAUDERDALE,FL. 33068 US.
Remove			
4) Change	Т	Shelli-Ann Roberts	427 SW 80TH AVE
X	<del></del>		NORTH LAUDERDALE,FL. 33068 US.
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Article (attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
N/A	

	e date of each amendment		, if other than the
date this document was signed.  Effective date if applicable:  N/A			
		(no more than 90 days after amendment file date)	
٩d٥	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) oproval.	
	There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
	Dated D3	isident Africa Dose too	
	(By the have r	chairman or vise chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	_
	Sho	(Typed or printed name of person signing)	
		President	
		(Title of person signing)	