

P00000008867

Requester Name  
Address  
Hialeah, FL 33016  
City/State/Zip Phone #

500003147655--4  
-02/25/00-01065-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORP

(S), (if known):

1. \_\_\_\_\_

Memorandum

nt #)

2. \_\_\_\_\_

Date: February 23, 2000

it #)

3. \_\_\_\_\_

Subject: Hialeah Discount Jewelry, II & IV

t #)

4. \_\_\_\_\_

From: JA & S ACCOUNTANTS  
2323 W 52 ST  
HIALEAH, FL 33016  
305 826 0030  
305 826 0223 FAX

t #)

☐ V

☐ N

☐ Certified Copy

☐ Certificate of Status

NEW I

☐ Pre

☐ No

☐ Lit

☐ Do

☐ Oth

OTHEI

☐ Am

☐ Fict

At soon the Corporation  
has been issue please forward  
documentation to  
JA & S Accountant

Cordially  
Jose Antonio

of R.A., Officer/Director  
egistered Agent  
Withdrawal

N/QUALIFICATION

ership

Examiner's Initials

FILED  
00 FEB 25 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000008867  
326  
2-25-00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HIALEAH DISCOUNT JEWELRY, II & IV, INC.  
(Present Name)**

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)

**ARTICLES V INCORPORATOR:**  
**FILE AS FOLLOW:**

**Remove the name and address of the :**

Dalila del Carmen Meneses  
540 E 47 St  
Hialeah, Fl 33013

50 SHARES

VICE PRESIDENT

**AND FILE AS FOLLOW**

Santiago Villar  
540 E 47 St  
Hialeah, Fl 33013

100 SHARES

PRESIDENT

CLERK OF STATE  
ALLAHASSA, FLORIDA

00 FEB 25 PM 1:34

FILED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption November 2, 1999.

**FOURTH:** Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_The amendment (s) was/were approved by shareholders through voting groups. \_\_\_\_\_

*The following statements 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 Board of Directors  
(Voting Group)

XX The amendment (s) was/were adopted by the board of directors without shareholder  
action and shareholder action was not required.

\_\_\_\_\_The amendments (s) was/were adopted by the incorporates without shareholders  
action and shareholders action was not required.

Signed \_\_\_\_\_

Santiago Villar  
PRESIDENT

HAVING BEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES  
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

5/25/03  
DATE



Jose Antonio Garcia  
Notary Public State of Florida .  
At Large.