

P00000011254

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OFFICE USE ONLY

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

1. M.P. & SON JEWELERS, INC (Corporation Name) (Document #) P00000011254
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

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

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00 FEB 18 PM 12:05
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TALLAHASSEE FLORIDA

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Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

M.P. & SONS JEWELERS, INC.
DOC.#P00000011254

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 the article number(s) being amended, added or deleted)

ARTICLE 5 - OFFICERS

THE NEW NAME AND ADDRESS OF THE OFFICERS WILL KNOW BE:

JORGE M. OLIVA (P)
JOSE M. PORTUONDO (VP)
NELSON FERNANDEZ (S/T)
1650 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

ARTICLE 6 - DIRECTORS

THE NEW NAME AND ADDRESS OF THE DIRECTORS WILL KNOW BE:

JOSE M. PORTUONDO (D)
JORGE M. OLIVA (D)
1650 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

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

THIRD: The date of each amendment's adoption: 2-10-2000

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

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

Signature Nelson Fernandez
NELSON FERNANDEZ

SECRETERY

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