

# P01000012717

Requester's Name

ELITE JEWELRY COMPANY, INC.  
15969 PINES BLVD  
PEMBROKE PINES, FL 33029

City/State/Zip

Phone #

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 23 AM 9:06

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certified Copy

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☐ Will wait

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☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Amend.*

V SHEPARD III 26 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION\*  
OF**

**ELITE JEWELRY COMPANY, INC.**

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DIVISION OF CORPORATIONS  
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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 or deleted)

Article IX (Board of Directors) should be changed as follows:

**Clara M Gallo**

15969 Pines Blvd

Pembroke Pines, Fl 33029

**Robert M Miret**

15969 Pines Blvd

Pembroke Pines, Fl 33029

**Orlando Estevez**

15969 Pines Blvd

Pembroke Pines, Fl 33029

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation is 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 06/30/01.

**Document prepared by:** Capital Accounts  
Accounting & Tax Practice  
1410 SW 164<sup>th</sup> Avenue  
Pembroke Pines, Florida 33027  
(954) 431-2504  
(954) 443-3531 Fax

**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 (s) 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 incorporator without Shareholder action and shareholder action was not required.

Signed this 6<sup>th</sup> day of July, 2001

**Signature**

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporator)

Robert M. Miret

Typed or printed name

Director

**Title**