

MAR-19-2007 15:15

EMPIRE

P.02

P010000025274

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000052530 3)))



H070000525303ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOREN'S JEWELRY & REPAIRS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend*

MAR-19-2007 15:02

EMPIRE

PAGE 001/001

Florida Dept. of State

P.01



March 7, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LOREN'S JEWELRY & REPAIRS, INC.  
DOLPHIN JEWELRY EXCHANGE  
11401 NW 12TH ST., STORE #454 BOOTH 34  
MIAMI, FL 33172

SUBJECT: LOREN'S JEWELRY & REPAIRS, INC.  
REF: P01000025274

8pgs.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

FAX Aud. #: H07000052530  
Letter Number: 607A00016421

RECEIVED

07 MAR 19 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

H07000052530

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LOREN'S JEWELRY & REPAIRS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, LOREN'S JEWELRY & REPAIRS, INC., adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

The original Articles of Incorporation are eliminated in their entirety and replaced in their entirety with the attached Amended Articles of Incorporation.

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: N/A

THIRD: The date of each amendment's adoption is the 17<sup>th</sup> day of August, 2006 and it's effective date is the 17<sup>th</sup> day of August, 2006.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of August, 2006.

By:

*Denise Palacios*  
Denise Palacios, President

H07000052530

07 MAR 19 AM 10:44  
FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

<b>AMENDED ARTICLES OF INCORPORATION</b>
<b>OF</b>
<b>LOREN'S JEWELRY &amp; REPAIRS, INC.</b>

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME AND ADDRESS OF CORPORATION**

The name and address of the corporation shall be:

LOREN'S JEWELRY & REPAIRS, INC.  
114 N.W. 12<sup>th</sup> Street, Store #454 Booth 34  
Miami, Florida 33172

**ARTICLE II**  
**DURATION OF CORPORATION**

The duration of the Corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States of America and/or the State of Florida, as well as the laws of any foreign nation.

**ARTICLE IV**  
**AUTHORIZED CAPITAL**

The aggregate number of shares which the Corporation is authorized to issue is 7,500. Such shares shall be Common Stock of a single class and shall have \$1.00 par value.

**ARTICLE V**  
**RIGHT OF TRANSFERABILITY**

The Shareholders of this Corporation shall have preemptive rights to acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to, or acquire shares, or to acquire shares issued, outstanding or sold by any Shareholder.

This instrument was prepared by:  
Renier Cruz, Esq.  
300 Sevilla Avenue, Suite 301  
Coral Gables, Florida 33134  
Florida Bar No.: 320651

**ARTICLE VI**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be: Denise Palacios 1100 N.W. 134<sup>th</sup> Avenue, Miami, Florida 33182.

The Corporation retains the power of moving its office to any other address as may from time to time be determined and authorized by its Board of Directors, with Branch Offices in such other cities, or countries, as may from time to time be authorized by its Board of Directors.

**ARTICLE VII**  
**DIRECTORS**

The number of Directors may be altered from time to time by the Shareholders of the Corporation, however, the Corporation shall have no less than one (1) Director at any time. The name and address of each person who is to serve as a member of the Initial Board of Directors is:

Denise Palacios 561 West 179 Street, New York, New York 10033

The members of the Board of Directors shall hold office for the first year of existence of this Corporation and/or until his/her successor is elected and qualified or appointed, or until his/her earlier resignation, removal from office, or death, whichever occurs first.

**ARTICLE VIII**  
**INCORPORATORS**

The name and address of each incorporator to these Articles of Incorporation is:  
Frank Palacios 561 West 179 Street, New York, New York 10033

**ARTICLE IX**  
**AMENDMENT OF BY-LAWS**

The By-Laws of this Corporation may be created, amended, change or replaced by either the Stockholders or the Directors of the Corporation at any duly scheduled Special Meeting called for that purpose.

**ARTICLE X**  
**AMENDMENT TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Amended Articles of Incorporation be made.

**ARTICLE XI**  
**INFORMAL ACT OF DIRECTORS OR SHAREHOLDERS**

If all the Directors or Shareholders severally or collectively consent, in writing, to any action taken or to be taken by the Directors or Shareholders of the Corporation, and the writing evidencing their consent is filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Shareholders or the Board of Directors.

**ARTICLE XII**  
**MEETING**

The Corporation may hold its meetings of Stockholders and/or Directors, either within or outside the State of Florida or the United States of America and the meetings may be held telephonically or through internet with one or all Stockholders and Directors being in separate locations.

**ARTICLE XIII**  
**STOCKHOLDER'S AGREEMENTS**

When any written agreement is made between Stockholders of the Corporation which involves the interests of the Corporation, such agreement shall be binding upon the Corporation, provided a copy of same shall be filed with the Corporate Minutes. Thereafter, said agreement shall be recognized and observed by the Officers, Directors, Shareholders and Agents of the Corporation.

Agreements between Stockholders shall continue binding upon the Corporation until there is filed with the President and Secretary of the Corporation, a written instrument, signed by the persons who originally created such Stockholder's agreement (or their successors in ownership, providing such succession shall have been accomplished in accordance with law, agreements or otherwise) consenting to the revocation and cancellation of the agreements among the Stockholders.

**ARTICLE XIV**  
**INDEMNIFICATION**

The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he or she is or was a Director, Officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another Corporation, Partnership, Joint Venture, Trust, or other enterprise, against expenses (including attorneys' fees and costs), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him or her in connection with such action, suit, or proceeding, including any appeal thereof, if he or she acted in good faith or in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect to any criminal action, or proceeding, if he or she had no reasonable cause to believe his or her conduct was unlawful.

Any indemnification hereunder shall be made only on a determination by a majority of disinterested Directors, at their sole discretion, (subject to approval by a majority of Stockholders) that indemnification is proper in the particular circumstance.


Determination of any action, suit, or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere, or its equivalent shall not, of itself, create a presumption that the party did not meet the applicable standard of conduct. Indemnification hereunder may be paid by the Corporation in advance of the final disposition of any action, suit, or proceeding, on a preliminary determination that the Director, Officer, employee, or agent met the applicable standard of conduct and on receipt of an undertaking by or on behalf of the Director, Officer, employee, or agent, to repay such amount, unless it is ultimately determined that he or she is entitled to be indemnified by the Corporation as authorized in this section.

The Corporation shall also indemnify any Director, Officer, employee, or agent, who has been successful on the merits or otherwise, in defense of any action, suit, proceeding, or in defense of any claim, issue, or matter of therein, against all expenses, including attorneys' fees and costs, actually and reasonably incurred by his or her in connection therewith, without the necessity of an independent determination that such Director, Officer, employee, or agent, met any appropriate standard of conduct.

The indemnification provided for herein shall continue as to any person who has ceased to be a Director, Officer, employee, or agent, and shall inure to the benefit of the heirs, executors, and administrators of such person.

In addition to the indemnification provided for herein, the Corporation shall have power to make any other or further indemnification, except as indemnification against gross negligence or willful misconduct, under any Resolution or Agreement duly adopted by a majority of Stockholders.

*IN WITNESS WHEREOF*, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 15 day of September, 2006

  
Frank Palacios, Incorporator

STATE OF FLORIDA )

: SS


COUNTY OF MIAMI-DADE )

*BEFORE ME*, the undersigned authority, personally appeared Frank Palacios, who is personally known to me/~~or who produced a~~ \_\_\_\_\_ as identification, to me well known to be the person who executed the foregoing AMENDED ARTICLES OF INCORPORATION, and he acknowledged to and before me that he executed such instrument.

*IN WITNESS WHEREOF*, I have set my hand and seal, this 15 day of September, 2006.

My Commission Expires **KENIER CRUZ**  
MY COMMISSION # DD 423123  
EXPIRES: January 3, 2011  
Bonded thru Budget Notary Services



  
NOTARY PUBLIC-STATE OF FLORIDA

**KENIER CRUZ**  
Printed Name

H07000052530

***DIRECTORS AND STOCKHOLDERS WRITTEN STATEMENT  
APPROVING AMENDMENT  
TO ARTICLES OF INCORPORATION***

*We, all the Directors and Stockholders of LOREN'S JEWELRY & REPAIRS, INC., hereby acknowledge this written statement manifesting our intention that an Amendment to the Articles of Incorporate be made in accordance with the attached Amended Articles of Incorporation of Loren's Jewelry & Repairs, Inc.*

Dated at Miami-Dade County, Florida this 17<sup>th</sup> day of August, 2006.

  
Denise Palacios

H07000052530