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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : ACCOUNTANT & MANAGEMENT INC
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DIVISION OF CORPORATIONS
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DORAL JEWELERS CORP,

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DORAL JEWELERS CORP,

DOCUMENT NUMBER: PO1000114871

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Olivia Medina
Name of Contact Person

Accountant + Management
Firm/ Company

1549 NE 123rd ST
Address

North Miami, FL 33161
City/ State and Zip Code

Info @ Solutions by accountants . com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olivia Medina at (305) 541-3980
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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07/03/2012 13:17 FAX
850-617-8381

7/3/2012 10:20:47 AM PAGE 1/001 FAX SERVER

001/007



July 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DORAL JEWELERS CORP,
4297 N.W. 107TH AVE.
MIAMI, FL 33178US

SUBJECT: DORAL JEWELERS CORP,
REF: P01000114871

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.

The current name of the entity is as referenced above. 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) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000173699
Letter Number: 712A00017962

RECEIVED
REGULATORY DIVISION
2012 JUL -3 AM 8:05
TO: TERRY G. HERNING
SUF FIDELITY G. HERNING

P.O BOX 6327 - Tallahassee, Florida 32314

H120001736993

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL - 3 PM 3:10

Articles of Amendment
to
Articles of Incorporation
of

DORAL JEWELERS CORP.

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

PO1000114871

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

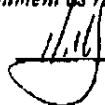
B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Jason D. Hills
5430 NW 114th Ave. #106
(Florida street address)
New Registered Office Address: Doral, Florida 33178
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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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 PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Table with 4 columns: Type of Action (Check One), Title, Name, Address. Contains 6 rows of entries for Rafael Lendoiro, Joshua Hills, and Jason D. Hills.

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Lined area for handwritten notes under section E.

F. 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:
(if not applicable, indicate N/A)

Lined area for handwritten notes under section F.

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The date of each amendment(s) adoption: 7/2/12

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 7/2/12

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rafael Lendoiro
(Typed or printed name of person signing)

President
(Title of person signing)

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