

P020000000780

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LAZARUS CORPORATE FILING SERVICE

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02 SEP 16 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. JEWELS OF THE AMAZON, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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02 SEP 13 AM 11:40
THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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-09/13/02--01035--021
*****35.00 *****35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 13, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: JEWELS OF THE AMAZON, INC.
Ref. Number: P02000000780

We have received your document for JEWELS OF THE AMAZON, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 802A00052572

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEWELS OF THE AMAZON, INC.**

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

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

ARTICLE II: Principle Address
108 Fitzpatrick Street
Key West, FL 33040

ARTICLE IV: ☐ Registered Agent

Delete: Erica N. Hughes
500 Fleming Street
Key West, FL 33040

Add: Ariosto Montoya
108 Fitzpatrick Street
Key West, FL 33040

ARTICLE VI & VIII: Director(s)/Officer(s) Detail

Delete: D/P David P. Lewis
74 Whitebirch Lane
East Stroudsburg, PA 18301

Delete: D/T Patricia A. Lewis
74 Whitebirch Lane
East Stroudsburg, PA 18301

Delete: D/S Darlene W. Lewis
3108 Crosstimbers Way
Virginia Beach, VA 23456

Delete: D/VP Edward J. Lewis
3108 Crosstimbers Way
Virginia Beach, VA 23456

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Add: D/P Ariosto Montoya
108 Fitzpatrick Street
Key West, FL 33040

Add: D/VP Marta Elena Pineda Londono
108 Fitzpatrick Street
Key West, FL 33040

Add: D/T Olga Lucia Montoya Sierra
108 Fitzpatrick Street
Key West, FL 33040

Add: D/S Edward J. Lewis
3108 Crosstimbers Way
Virginia Beach, VA 23456

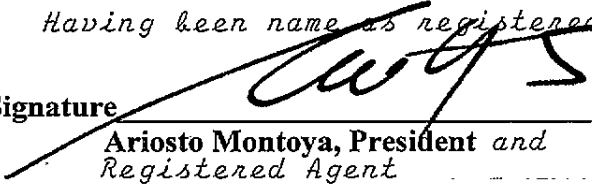
SECOND: The date of each amendment's adoption: September 5, 2002.

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

Signed this 5th day of September, 2002.

Having been named as registered agent and to accept the service.

Signature


Ariosto Montoya, President and
Registered Agent