

P02000081758

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C. Coulllette OCT 08 2007

LAZARUS

CORPORATE FILING SERVICE

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

1. Rubi's Gold Jewelry, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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October 1, 2007

LAZARUS

TALLAHASSEE, FL

SUBJECT: RUBI'S GOLD JEWELRY, INC.
Ref. Number: P02000081758

We have received your document for RUBI'S GOLD JEWELRY, 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):

Please entitle your document Articles of Amendment.

If shareholder approval was not required, a statement to that effect must be contained in the document.

You need to word your amendment correctly, removing the officers/directors from the article they are listed in, not the fact that they are resigning. They are not resigning if you file the amendment filing, you are deleting them from the corporation.

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: 507A00057303

ARTICLE OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
RUBI'S GOLD JEWELRY, INC.
a Florida corporation

FIRST: The date of filing of the Articles of Incorporation was July 29, 2002.

SECOND: The following Amendments to the Articles of Incorporation were adopted by the corporation.

1. Esther Misdraji has ~~been removed as a Director~~ been accepted.
2. Rosalyn Misdraji has ~~been removed as a Director~~ been accepted.

THIS ARTICLES OF AMENDMENT was adopted unanimously ~~by the~~ *by the* 10th day of ~~September~~ *September*, 2007

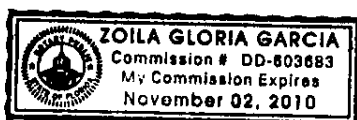
DATED this 28th day of SEPTEMBER, 2007.

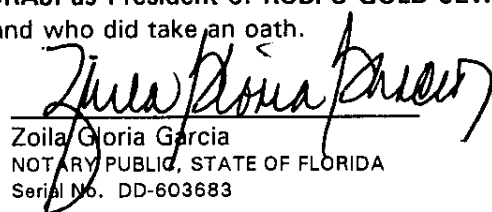

DENNIS MISDRAJI

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

THIS INSTRUMENT was sworn to, subscribed and acknowledged before me on this the 28th day of **SEPTEMBER**, 2007, by **DENNIS MISDRAJI** as President of **RUBI'S GOLD JEWELRY, INC.**, a Florida corporation, personally known to me and who did take an oath.

(Seal)




Zoila Gloria Garcia
NOTARY PUBLIC, STATE OF FLORIDA
Serial No. DD-603683