P02000098457

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	idress)	
(Ci	ty/State/Zip/Phone	e#)
PICK-UP	☐ WAIT	MAIL.
(Bı	usiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
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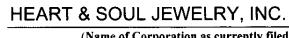
Aprend, 09-12-12 Dc

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Conportations		
NAME OF CORPORATION: HEART & DOCUMENT NUMBER: P020000984	SOUL JEWELRY	, INC.
DOCUMENT NUMBER: 1 02000001		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
ROCHELLE JO	YE ROSEN	
HEART & SOUL	Name of Contact Person JEWELRY, INC.	
	Firm/ Company	· · · · · · · · · · · · · · · · · · ·
411 ESPANOLA	• •	
	Address	
MIAMI BEACH,	FL 33139	
	City/ State and Zip Code	2
worldlyro@hotmail.d	com	
	used for future annual report	notification)
For further information concerning this matter, ple	ase call:	
ROCHELLE JOYE ROSEN	at (305	607 - 3344
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	e payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee \$\square \$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	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assec, FL 32301

Articles of Amendment to Articles of Incorporation



idment(s) to

P02000098457	currently theu with the Fior	iua Dept. of State)	:	***
(Documer	nt Number of Corporation (if ki	nown)		gh*
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>Flo</i>	orida Profit Corporatio	on adopts the following a	mendme
A. If amending name, enter the new na	me of the corporation:			
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "Co	". A professional coi	corporated" or the abbi	he new reviation ntain the
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>				
C. Enter new mailing address, if apple (Mailing address MAY BE A POST				
D. If amending the registered agent ar new registered agent and/or the ne		s in Florida, enter the	name of the	
Name of New Registered Agent	ROCHELLE JOY	ROSEN		
	411 ESPANOLA	WAY		
	(Florida street	*		
New Registered Office Address:	MIAMI BEACH (City)	, Flo	orida 33139 (Zip Code)	
	(3.4)			
New Registered Agent's Signature, if a l hereby accept the appointment as regin	Manging Registered Agent: lered agent. I am fomiliar wit	h and accept the oblig	ations of the position.	
S	gnature of New Registered Age	ent, if changing		

. 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	<u>PT</u> <u>Johr</u>	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>P</u>	HARRIET DINARI	
X Remove		·	
2) Change	PD	ROCHELLE JOYE ROSEN	6865 BAY DRIVE
X			APT. #11
Remove			MIAMI BEACH, FL 33141
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			·
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
Article VIII: Owners, Officers and Directors Percentages:		
Rochelle Joye Rosen: 100 % Ownership Represented in 100 Shares		
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)		

The date of each amendment(s) add	option: August 27, 2012
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for	or the amendment(s) was/were sufficient for approval
by	· · · · · · · · · · · · · · · · · · ·
	(voting group)
☐ The amendment(s) was/were adoptaction was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adoptaction was not required.	pted by the incorporators without shareholder action and shareholder
_{Dated} August	27, 2012
Signature(By a di	rector, president or other officer of directors or officers have not been
	l, by an incorporator – if in the hands of a receiver, trustec, or other court ed fiduciary by that fiduciary)
	ROCHELLE JOYE ROSEN
-	(Typed or printed name of person signing)
	PRESIDENT
-	(Title of person signing)