

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : INDEPENDENT TAX SERVICE
Account Number : I20020000072
Phone : (305)887-0001
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BLING, BLING CORP.

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLING, BLING CORP.

DOCUMENT NUMBER: P02000103567

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

Please return all correspondence concerning this matter to the following:

DAMOUNY MAHER

(Name of Contact Person)

BLING, BLING CORP.

(Firm/ Company)

399 NW 72ND AVENUE # 101

(Address)

MIAMI, FL, 33128

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAMOUNY MAHER

(Name of Contact Person)

at (305) 989-5656

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

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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

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAR 10 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BLING, BLING CORP.

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

P02000103567

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMMEND:ARTICLES IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DELETE: MAHER, DAMOUNY-399 NW 72 AVENUE # 101 MIAMI , FL, 33126

ADD: ABDUL CHAMI-6800 SOUTH WEST 40 STREET # 125, MIAMI, FL, 33155

AMEND: ARTICLE VI DIRECTOR(S)

DELETE- P-MAHER, DAMOUNY-399 NW 72 AVENUE # 101 MIAMI , FL, 33126

ADD: -P-ABDUL CHAMI-6800 SOUTH WEST 40 STREET # 125, MIAMI, FL, 33155

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 03/08/2006

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

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)

DAMOUNY MAHER

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Bling ,Bling Corp.

Pursuant to Florida status Section 48.091 and 607.0501. The following is submitted:

The above corporation. organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation at

399 NW 72ND AVENUE # 101

MIAMI, FL, 33126

Has named Abdul Chami. As registered agent to accept service of process within the State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all relating the proper and complete performance of my duties. and I am familiar with and accept the obligations of my position as registered agent.



Abdul Chami

03/10/2006

Date