

P03000009692C

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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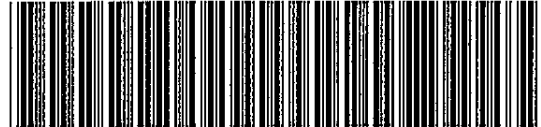
Certificates of Status _____

Special Instructions to Filing Officer:

Ella Aronov
Authorized All
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4/26/04

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@ 4.26.04



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04/19/04--01050--001 **35.00

FILED
04 APR 19 PM 4:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIVE STAR FASHION JEWELRY, INC.

DOCUMENT NUMBER: P03000096920

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

Please return all correspondence concerning this matter to the following:

SHIMSHON KAKURIEV

(Name of Person)

FIVE STAR FASHION JEWELRY, INC.

(Name of Firm/ Company)

5151 SW 159TH AVENUE

(Address)

MIRIMAR, FL 33027

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ELLA ARONOV

(Name of Person)

at (954) 650-6465

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 APR 19 PM 4:30
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FIVE STAR FASHION JEWELRY, INC.

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

P03000096920

(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.")

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

CHANGE OF REGISTER AGENT/ DIRECTOR FROM - ELLA ARONOV TO SHIMSHON KAKURIEV

SHIMSHON ADDRESS: 5151 SW 159TH AVENUE

MIRIMAR, FL 33027

TRANSFER OF THE SHARES FROM ELLA ARONOV TO SHIMSHON KAKURIEV

(I HEREBY AND FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS

REGISTERED AGENT)

(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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04 APR 19 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: 04/01/2004

Effective date if applicable: 04/01/2004
(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.

Signed this 01 day of APRIL, 2004

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)

SHIMSHON KAKURIEV

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35