

P0300015/334

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FILED

06 JUN 12 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended  
Sgl*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** M & B JEWELRY, INC

**DOCUMENT NUMBER:** P03000151334

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

Please return all correspondence concerning this matter to the following:

ALEX JOHNSON

(Name of Contact Person)

M & B JEWELRY, INC

(Firm/ Company)

16810 COLLINS AVE

(Address)

SUNNY ISLES BEACH, FL 33160

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALEX JOHNSON

(Name of Contact Person)

at ( 954 ) 429 9880

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 7, 2006

ALEX JOHNSON  
M & B JEWELRY, INC.  
16810 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160

SUBJECT: M & B JEWELRY, INC  
Ref. Number: P0300015334

We have received your document for M & B JEWELRY, INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 606A00039238

RECEIVED  
JUN 12 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

M & B JEWELRY, INC

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

**FILED**  
06 JUN 12 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000151334

(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)**

ADD THE NAME OF: VLADISLAV YAMPOLSKY AS VP TO THE CORPORATION  
WITH A 50% OWNERSHIP, THIS WAS AGREED AT A MEETING  
BY THE OWNERS ON MAY 01, 2006.

VICE PRESIDENT:

VLADISLAV YAMPOLSKY

863 ENFIELD ST

BOCA RATON, FL 33487

(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)

The date of each amendment(s) adoption: 5/1/2006

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

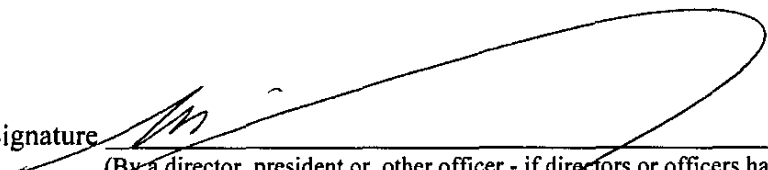
**(CHECK ONE)**

- ☒ 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)

**MICHAEL YAMPOLSKY**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**FILING FEE: \$35**