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04 MAR 18 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 23 2004

Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADDITION OF OFFICERS

DOCUMENT NUMBER: PD4000002742

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

Please return all correspondence concerning this matter to the following:

ADAM EPSTEIN

(Name of Person)

ADAMS FINE JEWELRY INC

(Name of Firm/ Company)

15207 N. DALE MARY HWY

(Address)

TAMPA FL 33618

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ADAM EPSTEIN

(Name of Person)

at (813) 962-8555

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

ARTICLE VII - OFFICERS

THE FOLLOWING OFFICER HAS BEEN ELECTED BY

THE BOARD OF DIRECTORS OF

SECRETARY

EDWARD E EDSTEIN

15207 N. DALE MARY HWY

Tampa FL 33618

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: MARCH 10, 2004

Effective date if applicable: JANUARY 2, 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 10 day of MARCH, 2004.

Signature

[Signature] President.
(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)

ADAM EPSTEIN
(Typed or printed name of person signing)

President / Director
(Title of person signing)

FILING FEE: \$35