

P04000008272

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 11 AM 10:07

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AUTHENTIC JEWELRY INTERNATIONAL, INC.

RECEIVED

2007 DEC 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-12-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUTHENTIC JEWELRY INTENATIONAL, INC.

DOCUMENT NUMBER: P04000008272

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

Please return all correspondence concerning this matter to the following:

VAUGHAN ALBERTO J

(Name of Contact Person)

AUTHENTIC JEWELRY INTENATIONAL, INC.

(Firm/ Company)

16681 SW 117 AV # 2

(Address)

MIAMI 33177

(City/ State and Zip Code)

For further information concerning this matter, please call:

VAUGHAN ALBERTO J

(Name of Contact Person)

at (786) 715-8810

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

AUTHENTIC JEWELRY INTERNATIONAL, INC.

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

P04000008272

(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)**

ARTICLE VII: THE OFFICER AND OR DIRECTOR ARE:

Delete: Vaughn Alberto J - President/Director - 9984 SW 31 TERRACE, MIAMI, FL 33165

Delete: Vaughn Alberto J - Registered Agent - 9984 SW 31 TERRACE, MIAMI, FL 33165

Add: Ivelle Frometa - President/Director - 617 SE 17St Cape Coral, Miami, FL 33993

Add: Ivette Frometa - Registered Agent - 617 SE 17St Cape Coral, Miami, FL 33993

(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: 11-09-2007

Effective date if applicable: 11-09-2007
(no more than 90 days after amendment file date)

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

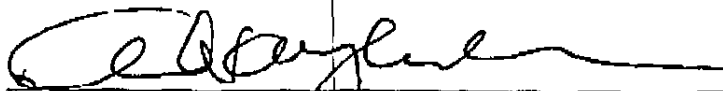
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

VAUGHAN ALBERTO J

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: AUTHENTIC JEWELRY INTERNATIONAL,
INC

2. The name and address of the registered agent and office is:

IVETTE FRONETA

(Name)

617 SE 17th CAPE CORAL

(P.O. Box NOT acceptable)

MIAMI, FL 33993

(City/State/Zip)

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

SIGNATURE 

DATE 11/09/2007