

P04000073542

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07 OCT 18 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended  
10-18-07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JOYERIA HISPANA BRADENTON INC.

**DOCUMENT NUMBER:** P04000073542

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

Please return all correspondence concerning this matter to the following:

AMPARO GIRALDO

(Name of Contact Person)

JOYERIA HISPANA BRADENTON INC.

(Firm/ Company)

5803 15TH STREET EAST #9

(Address)

BRADENTON, FL 34203

(City/ State and Zip Code)

For further information concerning this matter, please call:

AMPARO GIRALDO

(Name of Contact Person)

at ( 941 ) 954-2336

(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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

JOYERIA HISPANA BRADENTON INC.

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

P04000073542

(Document number of corporation (if known))

**FILED**  
07 OCT 18 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VIII - NEW OFFICERS OF THE CORPORATION:**

AMPARO GIRALDO, PRESIDENT - 535 S. WASHINGTON AVE. SARASOTA, FL

34236

**REPLACES DEPARTING OFFICERS:**

JESUS G. GUEVARA (P), 5803 15TH STREET E. #9, BRADENTON, FL 34203

AND

LINA GUEVARA (VP), 5803 15TH STREET E. #9, BRADENTON, FL 34203

(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)

N/A

(continued)

The date of each amendment(s) adoption: OCTOBER 1, 2007

Effective date if applicable: OCTOBER 1, 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)

AMPARO GIRALDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

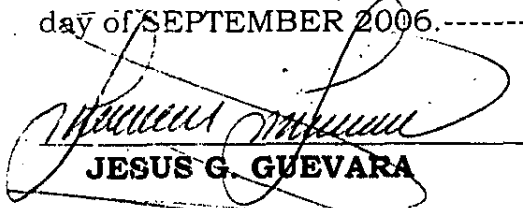
## DURABLE POWER OF ATTORNEY

Know All By These Present that I, **JESUS G. GUEVARA**, of legal age, married, residing in 5704 39<sup>TH</sup> Street Circle East, Bradenton, Florida 34203

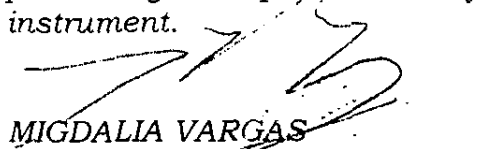
I do hereby give full power to **AMPARO GIRALDO**, of legal age, married, with residence at 5704 39<sup>th</sup> Street Circle East, Bradenton, Florida 34203 to perform all and every act and legal transaction whatsoever required and necessary to be done in and about my affairs as full to all intents and purposes as I might or could do if personally present to-----

- A. Represent me in any procedure concerning the liquidation of my estate.-----
- B. Represent me in the adjudication of and conduct all necessary procedures to liquidate said estate and keep me informed, maintain records and receive that with what belongs to me by law. -----
- C. Sell under the conditions and guarantees deemed necessary for such transaction, and in general, realize any act of alienation that the principal has to realize. -----
- D. Cosign on public document or any other extrajudicial or private document, any act of contract entered in the name of the principal, and or any other document of the Real Estate Record Office in the name of the principal.-----
- E. Banking and other financial institution transactions.

In witness whereof, I have hereunto set my hand and seal this 20<sup>th</sup> day of SEPTEMBER 2006.-----

  
**JESUS G. GUEVARA**

I, MIGDALIA VARGAS, give faith and attest that JESUS G. GUEVARA appeared before me on the 20<sup>th</sup> day of SEPTEMBER 2006 and after presenting acceptable identification signed before me this legal instrument.

  
MIGDALIA VARGAS  
Notary Public  
205 Apollo Beach Blvd. Ste. 103  
Apollo Beach, Florida 33572  
(813) 645-7767

