P05000019015

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(Ad	dress)	
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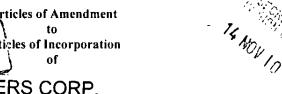


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	ORPOR	ATIO	, JOHN BI	RAND	JEW	ELERS CORP.
DOCUMENT	NUMB	ER: _	P05000079	9015		
The enclosed A	tricles o	of Ame	ndment and fee are sub	omitted for fi	ling.	
Please return al	l corres	ponder	ce concerning this mat	ter to the fol	lowing:	
Gloria	E. N	∕lur	IOZ			
				(Name of	Contact Person	n)
JOHN	BR	AN	D JEWELE	ERS C	ORP.	
				(Firm/	Company)	· · · · · · · · · · · · · · · · · · ·
6346 L	ant	ana	Rd. Suite	64		
		•		(A	ddress)	
Lake V	Vort	h F	LORIDA 3	3463		,
				(City/ State	and Zip Cod	e)
	jjbra		@bellsout			
		E-:	nail address: (to be use	ed for future	annual report	notification)
For further info	rmation	conce	rning this matter, pleas	e call:		
Gloria	Ε.	Mu	noz	a	,561	742-0180 ode & Daytime Telephone Number)
	(Name	of Con	act Person)		(Area C	ode & Daytime Telephone Number)
Enclosed is a c	heck for	the fo	llowing amount made p	payable to the	e Florida Depa	artment of State:
■ \$ 3.	5 Filing	Fee	□\$43.75 Filing Fee & Certificate of Status	Certified	l Copy nal copy is	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
	Ame Divis P.O.	ion of Box 6	Section Corporations		Ameno Divisio Cliftor 2661 E	Address In or of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation





JOHN BRAND JEWELERS CORP.

(Name of Corporation as currently filed with the Fiorida Dept. of State) P05000079015

(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

RIA E. MUNOZ Latana Rd.Suite 64 Vorth FLORIDA 33463
Vorth FLORIDA 33463
rida, enter the name of the
, Florida
(Zip Code)
ac

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X.Remove X.Add		Doe Lones Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	PT	John J Brand	18884 La Costa Ln.
Add			Boca Raton
X Remove			FLORIDA 33496
2) Change	PT	Gloria E. Munoz	6346 Lantana suite 64
X			Lake Worth
Remove			FLORIDA 33463
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			·
Remove			

ttach additional shee	ts, if necessary).	cles, enter change(s) here: (Be specific)
NIA		
1/1		
•		
		
· · · · · · · · · · · · · · · · · · ·		
f an amendment pro	vides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for imple	menting the ame	ndment if not contained in the amendment itself:
(if not applicable	, indicate N/A)	
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The date of each amendment	t(s) adoption: October 1st.2014	, if other than th
date this document was signed	i.	 :
Effective date if applicable:	October 1st. 2014	
<u></u>	(no more than 90 days afte <mark>r amendment file date</mark>)	
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we	re adopted by the incorporators without shareholder action and shareholder	
action was not required. Dated	001-71-2014	
Signature	Allew/ Mills	45
	by a director, president or other officer — if directors or officers have not been elected, by an incorporator — if in the hands of a receiver, trustee, or other court poointed fiduciary by that fiduciary)	
	JOHN J. BRAND - ULU JULU JULU JULU JULU JULU JULU JUL	_
	Hesiden - Director	ي ا
	(Title of person signing)	