

PD6000012768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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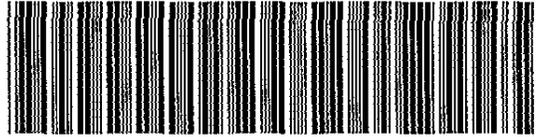
(Business Entity Name)

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06 MAR 31 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend 3-31-06*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Artin Jewelers Inc.

DOCUMENT NUMBER: P06000012768

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

Please return all correspondence concerning this matter to the following:

George Melkonian  
(Name of Contact Person)

Artin Jewelers Inc.  
(Firm/ Company)

302 S. Federal Hwy  
(Address)

Boca Raton, FL 33432  
(City/ State and Zip Code)

For further information concerning this matter, please call:

George Melkonian at ( 508 ) 962-1638  
(Name of Contact Person) (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



The date of each amendment(s) adoption: 3/23/06

Effective date if applicable: 3/23/06  
(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 *Julie Melkonian*  
(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)

George Melkonian *Julie Melkonian*  
(Typed or printed name of person signing)

President *Vice President*  
(Title of person signing)

FILING FEE: \$35