

PO60000024472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000067385460

03/10/06 01:54 PM \$95.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 23 PM 4:52

Ps 3/23/06
Amend/WZ



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2006

ALICIA CALZADO
GOLD STAR JEWELLERY INC.
19415 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

SUBJECT: GOLD STAR JEWELLERY INC.
Ref. Number: P06000024472

We have received your document for GOLD STAR JEWELLERY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 006A00018824

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLD STAR JEWELLERY, INC.

DOCUMENT NUMBER: P06000024472

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

Please return all correspondence concerning this matter to the following:

ALICIA CALZADO

(Name of Contact Person)

GOLD STAR JEWELLERY, INC.

(Firm/ Company)

19415 S. MILITARY TRAIL

(Address)

WEST PALM BEACH, FL 33415

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALICIA CALZADO

(Name of Contact Person)

at (561) 317-9707

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 23 PM 4: 52

GOLD STAR JEWELLERY, INC.

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

P06000024472

(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):

GOLDSTAR JEWELRY, INC.

(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)**

AD DIRECTOR:

NAME AND ADDRESS:

CARLOS E. PENA

19415 S. MILITARY TRAIL

WEST PALM BEACH, FL 33415

(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)

The date of each amendment(s) adoption: 2/19/06

Effective date if **applicable**: N/A
(no more than 90 days after amendment file date)

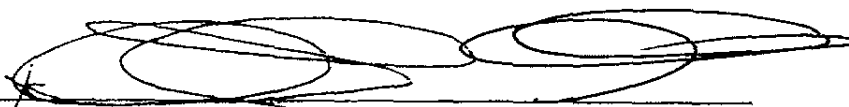
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

ALICIA CALZADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35