

PDL000056666

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

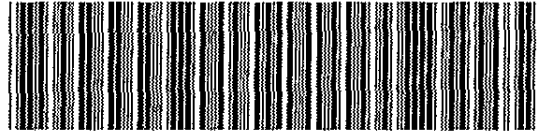
(Business Entity Name)

(Document Number)

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2006 JUL 14 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen

T. Roberts JUL 14 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2006

DAVID B. WILSON
ESMER FASHION JEWELRY & ACCESSORIES, INC
9533 104TH AVE N
LARGO, FL 33777

SUBJECT: ESMER FASHION JEWELRY & ACCESSORIES, INC.
Ref. Number: P06000056666

We have received your document for ESMER FASHION JEWELRY & ACCESSORIES, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 206A00040521

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESMER FASHION JEWELRY & ACCESSORIES, INC.

DOCUMENT NUMBER: P0600005666

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

Please return all correspondence concerning this matter to the following:

DAVID B. WILSON

(Name of Contact Person)

(Firm/ Company)

9533 104TH AVE. N.

(Address)

LARGO, FL 33777

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID B. WILSON

(Name of Contact Person)

at (727) 512-1839

(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

RECEIVED
JUL 11 11 11 AM '96
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

ESMER FASHION JEWELRY & ACCESSORIES, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000056666

(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 (V) CEEMAL SHOULD BE CEMAL ALAGOZ WITH ONE (1) E
ALAGOZ
AS REGISTERED AGENT.

ARTICLE (VI) CEEMAL ALAGOZ SHOULD BE CEMAL ALAGOZ WITH ONE (1) E
AS INCORPORATOR.

ARTICLE (VII) CEEMAL ALAGOZ SHOULD BE CEMAL ALAGOZ WITH ONE (1) E
AS INITIAL OFFICER/DIRECTOR

(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: 7-8-06

Effective date if applicable: _____
(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)

CEMAL ALAGOZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35