

P06000068680

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((II13000033813 3)))



H130000338133ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : FEE & JEFFRIES, P.A.  
Account Number : I20010000069  
Phone : (813)229-8008  
Fax Number : (813)229 0046

FILED  
2013 FEB 12 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

13 FEB 12 AM 8:03

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SIMPLE GRACES, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

NC  
CC

FEB 12 2013

T. LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No.: (((H13000033813 3)))

**FILED**  
2013 FEB 12 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF  
SIMPLE GRACES, INC.**

Simple Graces, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**ARTICLE I**

**Corporate Name and Principal Office**

The name of this corporation is **Simple Graces Jewelry, Inc.** and its principal office and mailing address is 3642 Henderson Blvd., Tampa, FL 33609.

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes on April 11, 2012, the written action to amend the Corporation's Articles of Incorporation having been approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 31th day of February, 2013.

Simple Graces, Inc.

By:   
Daphne F. P. McDowell-Dias, President

Fax Audit No.: (((H13000033813 3)))