P06000130158

# Florida Department of State
## Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**
**FINE EUROPEAN JEWELRY, INC.**

| | |
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Amend NC

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T. LEWIS

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February 12, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FINE EUROPEAN JEWELRY, INC.
99SE MIZNER BOULEVARD
# 933
BOCA RATON, FL 33432US

SUBJECT: FINE EUROPEAN JEWELRY, INC.
REF: P06000130158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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

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Thelma Lewis
Document Specialist Supervisor

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Fine European Jewelry, Inc.

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

P06000130158

(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:

A. If amending name, enter the new name of the corporation:

European Jewelry, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(*Principal office address MUST BE A STREET ADDRESS*)

255 Biscayne Blvd. Way
Miami, Fl 33131

C. Enter new mailing address, if applicable:
(*Mailing address MAY BE A POST OFFICE BOX*)

255 Biscayne Blvd. Way
Miami, Fl 33131

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Stelios Galgadas

255 Biscayne Blvd. Way
(Florida street address)

New Registered Office Address: Miami (City), Florida 33131 (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

X

Signature of New Registered Agent, if changing



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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 (i.e. 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 | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | | Title | Name | Address |
|---|---|---|---|---|
| 1) | Change | P | Stelios Galgadas | 255 Biscayne Blvd Way |
| | Add | | | Miami, Fl 33131 |
| | Remove | | | |
| 2) | Change | | | |
| | Add | | | |
| | Remove | | | |
| 3) | Change | | | |
| | Add | | | |
| | Remove | | | |
| 4) | Change | | | |
| | Add | | | |
| | Remove | | | |
| 5) | Change | | | |
| | Add | | | |
| | Remove | | | |
| 6) | Change | | | |
| | Add | | | |
| | Remove | | | |



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E. If amending or adding additional Articles, enter change(s) here.
(Attach additional sheets if necessary) (Be specific)

F. If an amendment provides for an 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)



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The date of each amendment(s) adoption: 02-13-2013

Effective date if applicable: ____________
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated 02-13-2013 X

Signature ____________ X
(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)

Stelios Galgadas
(Typed or printed name of person signing)

President
(Title of person signing)



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