

PO9000037309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

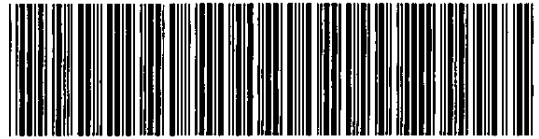
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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60141
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centurion Jewelers Inc.

DOCUMENT NUMBER: P09000037309

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

Please return all correspondence concerning this matter to the following:

Marius J. Ged, Esq.
Name of Contact Person

Ellis, Ged + Bodden, P.A.
Firm/ Company

7171 N. Federal Highway
Address

Boca Raton, FL 33487
City/ State and Zip Code

mmogel@ellisandged.com and mged@ellisandged.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Marius Ged at (561) 995-1966
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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

(Document Number of Corporation (if known))

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

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Ellis, Ged + Bodden, P.A

New Registered Office Address:

7171 N. Federal Highway

(Florida street address)

Boca Raton

 $\gamma(\text{City})$

_____, Florida 33487
(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.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DPT	David Stern	3013 Yamato Road Suite B-20 Boca Raton, FL 33434	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DPT	Carol B. Stern	3013 Yamato Road Suite B-20 Boca Raton, FL 33434	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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)

The date of each amendment(s) adoption: 6/20/09

(date of adoption is required)

Effective date if applicable: 6/20/09

(no more than 90 days after amendment(s) 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 DAVID STERN
(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 5/23/09Signature [Signature] Vice President

(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)

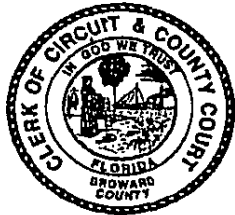
DAVID STERN

(Typed or printed name of person signing)

[Signature]

(Title of person signing)

HOWARD C. FORMAN
CLERK OF CIRCUIT AND COUNTY COURT
17TH JUDICIAL CIRCUIT



201 Southeast 6th Street
Broward County Courthouse
Fort Lauderdale, Florida 33301

June 1, 2009

GA Room 252

Marius J. Ged, Esq.
Ellis Ged & Bodden, P.A.
7171 North Federal Highway
Boca Raton, FL 33487

Re: Guardianship case # 08-3182
Ward: Guardianship of Joan K. Grant

Dear Mr. Ged:

Third request

Pursuant to Section 744.368 F.S. the Initial Inventory due 11/26/08 for the above referenced file is/are being reviewed. In this regard it is noted that:

This letter serves as a follow-up to conversation with Michelle Corcione of your office in which a second amended Initial Inventory was requested. The second amended Initial Inventory was requested after the required bank statements were provided and it was observed that all of the assets asserted by the Initial Inventory were in a revocable trust that was established prior to the guardianship inception date as well as assets that were titled in the name of the ward's deceased husband. Again, only assets titled in the name of the ward that are outside of the revocable trust can be included as guardianship assets. This also includes real property.


If the only assets are those already in the revocable trust then the Initial Inventory must indicate \$0.00 assets. Any non-cash assets, owned wholly or partially by the ward, that are not in the trust must be included in the Initial Inventory.

A second amended Initial Inventory is required based on the above guidelines.

Please provide the above requested item(s) within 15 days of date.

Your cooperation is appreciated and should you have any questions, please feel free to contact me at (954) 831-5650.

Yours truly,


Claudette Thomas
Sr. Guardianship Auditor
CBT/cbt

Keith Grant
916 SE 14th Court
Deerfield Beach, FL 33441