

DIV. JUN. 23, 2009 12:30 PM

CAPITAL CONNECTION

NO. 3882

Page 1 of 1

189000053914

Florida Department of State  
Division of Corporations  
Public Access System

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.**

((H09000150069 3)))



H090001500693ABC/

**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 : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

FILED  
2009 JUN 24 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MG JEWELERS OF MIAMI, INC.**

RECEIVED  
2009 JUN 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend  
AOR  
6/24/09

JUN. 24. 2009 12:36PM

CAPITAL CONNECTION

NO. 3902 P. 2

**FILED**

2009 JUN 24 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

MG JEWELERS OF MIAMI, INC.

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

P09000053914

(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 VII is hereby amended as follows:**

This article incorrectly listed the address of the Vice President and Secretary of the corporation,

Augusto J. Cosio, as 14362 SW 180th Terrace, Miami, Florida 33177. The correct address for

Augusto J. Cosio, Vice President and Secretary of the corporation, is and should have been as follows:

13804 SW 152nd Street

Miami, Florida 33177

The incorrect address of the Vice President and Secretary of the corporation, Augusto J.

Cosio, shall be replaced in all respects by the proper address listed above.

(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)

JUN. 24. 2009 12:36PM

CAPITAL CONNECTION

NO. 3902 P. 3

The date of each amendment(s) adoption: June 23, 2009

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)

Raul E. Salas

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35