Division of Corporations Electronic Filing Cover Sheet

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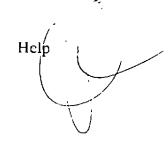
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MESSINA JEWELERS, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

(of			
MESSINA JEW	ELERS, INC.			
(Name of Corporation as curren	tly filed with the Florida Dept, of State)			
	036414			
(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the fo	llowing am	endment(s) to	
A. If amending name, enter the new name of the corporation;				
MESSINA WATCH, INC				
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must .	reviation "C contain the	new orp" Trord H	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)			<u> </u>	
,	MIAMI, FL 33131	(E)	<u></u>	
		en:	AM.11: 30	
C. Enter new mailing address, if applicable:		111		
(Mailing address MAY BE A POST OFFICE BOX)	116-118 SOUTH MIAMI AVENUE	712	<u>အ</u>	
	MIAMI, FL 33131			
				
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address. Name of New Registered Agent	ress in Florida, enter the name of the 3:			
116-118 SOUTH MIAMI	AVENUE			
(Florida str	reet address)			
New Registered Office Address: MIAMI	Florida 33131			
	(City)	(Zip Code)		
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar of	(City)		_	
Signature of New Ro	egistered Agent, if changing			
Check If applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11) ((e), F.S.			

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 held. 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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	PD	OSCAR MESSINA	116-118 SOUTH MIAMI ATE
Add			MIAMI, FL 33131
Remove			<u> </u>
2)Change			907. 2
Add			75 1: 36 1952 36
Remove Change			
Add			
Remove			
4) Change		-	
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
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an amendment provides for an excha			
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The date of each amendment(s) adoption:	12/4/23	
date this document was signed.		if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not document's effective date on the Department of S	meet the applicable statutory filing requirements, this date will rate's records.	not be listed as the
Adoption of Amendment(s) (CHE	CK ONE)	
☐ The amendment(s) was/were adopted by the in action was not required.	corporators, or board of directors without shareholder action and sl	har e holder
The amendment(s) was/were adopted by the sh by the shareholders was/were sufficient for app	archolders. The number of votes east for the amendment(s) proval.	
☐ The amendment(s) was/were approved by the s must be separately provided for each voting gr "The number of votes cast for the amenda	harcholders through voting groups. The following statement, roup entitled to vote separately on the amendment(s):	₽= 2023 DE1
by	The surface of approval	CU 2
(voting	group)	·(7=1)
12/4/23 Dated		AH 11: 36
Signature	49	
(By a director, presider selected, by an incorporated fiduciary by	or of their officer - if directors or officers have not been prator - if in the hands of a receiver, trustee, or other court that fiduciary)	
	OSCAR MESSINA	
(Ту	ped or printed name of person signing)	
	PRESIDENT	
(Tit	le of person signing)	