

MAY-26-2012 SAT 04:14 AM

Division of Corporations

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P100000043097

Florida Department of State
Division of Corporations
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Amend

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

FILED
10 MAY 26 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeweler's Paradise Inc.

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

71000043097

(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:

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**)

2867 W. 75th Ter

Hialeah, FL 33018

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:

Noelia Pineda

New Registered Office Address:

2867 W. 75th Ter

(Florida street address)

Hialeah

(City)

Florida 33018

(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 CIRCULATING 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>
<u>P</u>	<u>Margara Cueros</u>	<u>2867 W. 75th Ter</u> <u>Hialeah FL</u> <u>33018</u>	<u>Remove</u>
<u>P</u>	<u>Noelia Pinares</u>	<u>2867 W. 75th Ter</u> <u>Hialeah FL</u> <u>33018</u>	<u>ADD</u>
_____	_____	_____	<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)

Carlos Mazarin - 090

Noelia Pinares - 10090

The date of each amendment(s) adoption: 05/26/2010
(date of adoption is required)
Effective date if applicable: 05/26/2010
(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 05/26/2010

Signature Carlos Magraner
(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)

Carlos Magraner
(Typed or printed name of person signing)

P
(Title of person signing)