(Re	questor's Name)	 -
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
. PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	me)
(Do	cument Number)	
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SEP 0 6 2012

T. CAULEY

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	_{RATION:} LEDIVA BI BER: P1100091104	JOUX BOUTIQU	JE INC
The enclosed Article.	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	CARMEN COLO	N	
		Name of Contact Person	1
	3201 E COLONIA	Firm/ Company	
	3201 E COLONIA	Address	
	ORLANDO FL 32		
•		City/ State and Zip Code	e
For further information	E-mail address: (to be us	sed for future annual report	notification)
CARMEN C	OLON	at (407	, 683-5733
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	ortment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div	tilling Address nendment Section vision of Corporations D. Box 6327 llahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation of

FILED SECRETARY OF STATE TALLAMASSEE, FLORIDA

12 SEP -4 PH 12: 46

E DIVA BIJOUX BOUTI		
·	s currently filed with the Florida Dept. of State)	
P11000091104		
(Documer	nt Number of Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following	amendment(s) t
A. If amending name, enter the new na	ame of the corporation:	
		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	tain the word "corporation," "company," or "incorporated" or the ab- nation "Corp," "Inc," or "Co". A professional corporation name must c ution," or the abbreviation "P.A."	breviation ontain the
B. Enter new principal office address, (Principal office address MUST BE A S		
\		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		
D. If amending the registered agent an new registered agent and/or the new	ud/or registered office address in Florida, enter the name of the	
Name of New Registered Agent	CARMEN COLON	
	3201 E COLONIAL ORLANDO FL 32803	
	(Florida street address)	
<u>New Registered Office Address:</u>	3201 E COLONIAL ORLANDO Florida 32803	
1.	(City) (Zip Code)	
* Je	ered'agent. I Im familiar with and accept the obligations of the position.	
Sig	gnature of Yew 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)

Ĩ.

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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	CARMEN COLON	3201 E COLONIAL DR
Add X Remove			ORLANDO FL 32803
2) Change	P	CARMEN COLON	3201 E COLONIAL DR
X Add			ORLANDO FL 32803
Remove			····
3) Change	·-··		
Add			40 E
Remove			
4)Change		-	
^^Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary). (Be specific)	
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•	
	
f an amendment provides for an exchange, reclassification, or cancellation of issue	d shares,
provisions for implementing the amendment if not contained in the amendment its (if not applicable, indicate N/A)	<u>elf:</u>
(ij noi appricame, maicale WA)	
	

The date of each amendment((s) adoption: U8/U1/2U12
Effective date if applicable:	08/01/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.
☐ The amendment(s) was/were must be separately provided	e approved by the shareholders through voting groups. The following statement d 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 action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated 08/2	- Jackhi
(B)	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed figureary by that fiduciary)
	CARMEN COLON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)