

P12000022064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

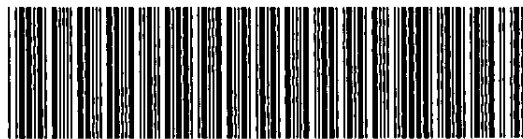
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500248685285

Amend

06/14/13--01006--008 **35.00

FILED
2013 JUL 22 PM 4:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

DR
7/22/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2013

CHERYL A. REUTER, EA
REUTER ACCOUNTING & TAX, INC.
POST BOX 495753
PORT CHARLOTTE, FL 33949

SUBJECT: CHARLOTTE JEWELRY AND WATCH REPAIR INC
Ref. Number: P12000022064

We have received your document for CHARLOTTE JEWELRY AND WATCH REPAIR INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 613A00015377

RECEIVED
13 JUL 22 AM 3:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Excellence + Honesty + Integrity = Peace of Mind

P.O. Box 495753
Port Charlotte, FL 33949-5753
OFFICE: 3846 Tamiami Trail, Ste B, Port Charlotte

Phone: 941-255-5552; Fax: 941-391-6809

July 8, 2013

Division of Corporations
P.O. Box 6327
Tallahassee, FL 323214

RE: Charlotte Jewelry & Watch Repairs, Inc. Doc. # P12000022064

Dear Sirs:

I am in receipt of your letter dated June 19, 2013, copy enclosed, regarding the previously filed document was filed on the incorrect form.

Enclosed please find the correct forms for my client to make the changes to the corporation.

Thank you for your prompt attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Cheryl A. Reuter", with a stylized flourish at the end.

Cheryl A. Reuter, EA

CR/ms
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Charlotte Jewelry & Watch Repair, Inc.

DOCUMENT NUMBER: P12000022064

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

Please return all correspondence concerning this matter to the following:

Cheryl A Reuter, EA

Name of Contact Person

Reuter Accounting & Tax, Inc.

Firm/ Company

P.O. Box 495753

Address

Port Charlotte, FL 33949-5753

City/ State and Zip Code

cheryl@reuteraccountingtax.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl A Reuter, EA

Name of Contact Person

at (941) 255-5552

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2013 JUL 22 PM 4:08

Charlotte Jewelry and Watch Repair Inc

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

P12000022064

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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)

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 V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>P</u>	<u>Robert Suarez Jr</u>	<u>1931 Tamiami Trail #2</u>
_____ Add			<u>Port Charlotte, FL 33948</u>
_____ Remove			
2) <u>X</u> Change	<u>S</u>	<u>Nancy Suarez</u>	<u>1931 Tamiami Trail #2</u>
_____ Add			<u>Port Charlotte, FL 33948</u>
_____ Remove			
3) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
4) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
5) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
6) _____ Change	_____	_____	_____
_____ Add			_____
_____ 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: 5-30-13

Effective date if applicable: _____
(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 May 30, 2013

Signature Nancy Suarez
(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)

Nancy Suarez
(Typed or printed name of person signing)

Secretary
(Title of person signing)