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.

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

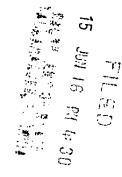
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:				
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COR AMND/RESTATE/CORRECT OR O/D RESIGN JEWEL BE MINE CORP

Certificate of Status	0
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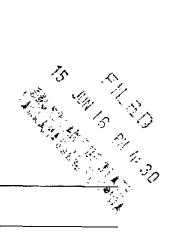
Corporate Filing Menu

M. MILLIGAN EXAMINER

JUN 1 6 2015

Help

Articles of Amendment Articles of Incorporation



to

JEWEL BE MINE CORP.

	·····		<u> </u>
(<u>Name</u>	of Corporation as curren	itly filed with the Florida D	ept. of State)
P13000048649			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation	a adopts the following amendment(s)
A. If amending name, enter the new na	ame of the corporation:		
			TL
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	"Co". A professional corp	The new rporated" or the abbreviation oration name must contain the
R Enter new principal office address	• •		
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		South Miami, FL 3314	3
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		5829 Sunset Drive	
		South Miami, FL 3314	3
D. If amending the registered agent an new registered agent and/or the new			ame of the
Name of New Registered Agent	Garcia-Menocal & Perez, P.L.		<u>.</u>
	730 NW 107 Avenue, Suite 214		
	(Florida street address)		
New Registered Office Address:	Miami		33172 Florida
		(City)	(Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Gina Mulligan, Attorney-in-Fact

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.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	5
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	P	OSUNA, ADA	175 SW 7 ST SUITE 1601
Add			MIAMI, FL 33130
Remove 2) Change	PST	MERY, NATALIE	55 SE 6th Street, Apt, 3502
Add	,		Miami, FL 33131
Remove			
3) Change			
AddRemove			
4) Change			
Add			
Remove			
5) Change Add			
Remove			
6) Change			
Add			
T)			

tach additional sheets, if necessary). (Be specific)	
	- <u> </u>
	(i) a
)
	
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<u> </u>	
an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
rovisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
A non-upper continue	
	•

The date of each amendment(s) adoption:	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 meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.	d as the
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.	
6/15/2015	
DatedSignature	
(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)	
Caitlin Lazarus	
(Typed or printed name of person signing)	
Attorney-in-Fact	
(Title of person signing)	

15 JUN 16 PH 4: 30

THE SECOND