P1400000003545

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ALCRETARY OF STATE

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C. LEWIS

MAY 8 2014

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations				
NAME OF CORPORATION: GEORG	E K JEWELRY	INC		
DOCUMENT NUMBER: P1400002				
The enclosed Articles of Amendment and fee are s	submitted for filing.			
Please return all correspondence concerning this m	natter to the following:			
CARLOS MAI	RTINEZ			
	Name of Contact Person	1		
MONEY TRUST F	FINANCIAL SERVI	CES LLC		
	Firm/ Company			
14335 SW 12	0 ST STE 110			
	Address			
MIAMI, FL 33	186			
	City/ State and Zip Cod	e		
CJM@MTATS.C	OM			
	used for future annual report	notification)		
		<i>,</i>		
For further information concerning this matter, ple	ase call:			
CARLOS MARTINEZ	at (305	, 387-0076		
Name of Contact Person		de & Daytime Telephone Number		
Enclosed is a check for the following amount made	e payable to the Florida Depa	artment of State:		
■ \$35 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	Street	Street Address		
Amendment Section	Amendment Section			
Division of Corporations	Division of Corporations			

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation



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GEORGE K JEWELRY INC

SECRL FARY OF STATE

(Name of Corporation as currently filed with the Florida Dept. of State) P14000002545 (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: 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: _ (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:

(Afrach 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	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s			
1) Change	VP	SABAH KAMMOUN	11805 SW 154 COURT			
Add			MIAMI, FL 33196			
Remove						
2) Change		_				
Add						
Remove						
3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change		_				
Add						
Remove						
6) Change			···			
Add		and the state of t				
Remove		• , .	-			

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)	
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provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	

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		SECRETARY OF	STATE LORIDA	
The date of each amendment(s) adoption date this document was signed.	:	SECRETARY OF TALL AHASSEE, P		, if other than the
date dits document was signed.				
Effective date <u>if applicable</u> :		00.1. 6 1 .0	f	
	(no more than	90 days after amendment fil	e date)	,
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. T for approval.	he number of votes cast for t	ne amendment(s)	
The amendment(s) was/were approved b must be separately provided for each vo	y the shareholders the ting group entitled t	rough voting groups. The fo o vote separately on the ame	llowing statement ndment(s):	
"The number of votes cast for the a	unendment(s) was/w	ere sufficient for approval		
by	(voting group)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	(voting group)			
The amendment(s) was/were adopted by action was not required.	the board of director	s without shareholder action	and shareholder	
The amendment(s) was/were adopted by action was not required.	the incorporators wi	thout shareholder action and	shareholder	
Dated 4/22/2014	,			
Signature	h homo	ws.		·
selected, by an i	president or other off	icer – if directors or officers he hands of a receiver, truste		
5	. bah	Kommou	n	
~	(Typed or	printed name of person signi	ng)	÷
	T) T	itle of person signing)	• ,	<u> </u>

CARLOS J MARTINEZ
Notary Public - State of Florida
My Comm. Expires Sep 20, 2017
Commission # FF 024754
Bonded Through National Notary Assn.