

Oct. 8. 2014 12:16PM

No. 3765 P. 1/4

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ROSA LEAL JEWELRY INC**

Certificate of Status	0
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Amend  
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No. 5765 P. 2/4



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October 7, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ROSA LEAL JEWELRY INC  
825 BRICKELL BAY DRIVE  
SUITE 246  
MIAMI, FL 33131

SUBJECT: ROSA LEAL JEWELRY INC  
REF: P14000031126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
  - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
  - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
  - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H14000233038  
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P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
ROSA LEAL JEWELRY INC  
P-14000031126

FILED  
14 OCT -8 AM 12:00  
CLERK OF DISTRICT COURT  
MIAMI, FL

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE II:** The post office address of the principal office of the organization in the state of:

Principal Address:

825 BRICKELL BAY DRIVE SUITE 246  
MIAMI, FL 33131

Mailing Address:

244 BISCAYNE BLVD SUITE 3306  
MIAMI, FL 33132

**ARTICLE VI: REGISTERED AGENT**

The new name and street address of the registered agent is:

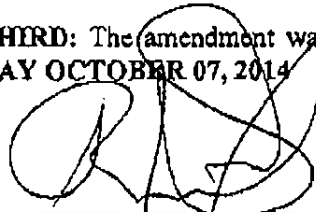
**AT PLUS OF MIAMI INC**

3650 NW 82 AVE SUITE 404  
DORAL FL. 33166

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

  
**AT PLUS OF MIAMI INC**

**THIRD:** The amendment was adopted by all shareholders, of the organization, on the  
**DAY OCTOBER 07, 2014**

  
**PRESIDENT  
ROSADINE LEAL**