

P13000034147

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MDI JEWELRY, INC.
P15000034147

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following person shall be deleted as President, Vice President, Secretary and Treasurer of the Corporation:

Vincent Mercier
19667 Turnberry Way, Ste 3-E
Aventura, FL 33180

The following person shall be added as President, Vice President, Secretary and Treasurer of the Corporation:

Irina Mercier
19667 Turnberry Way, Ste 3-E
Aventura, FL 33180

SECOND: The following person shall be deleted as registered agent of the Corporation:

Vincent Mercier
19667 Turnberry Way, Ste 3-E
Aventura, FL 33180

The following person shall be added as a registered agent of the corporation:

Irina Mercier
19667 Turnberry Way, Ste 3-E
Aventura, FL 33180

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

11-7-2018
Date

THIRD: The date of the Amendment's adoption was November 7, 2018.

FIFTH:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 7th day of November, 2018.

A handwritten signature in dark ink, appearing to read 'Irina Mercier', written over a horizontal line.

Irina Mercier
President