

P1700083436

(Requestor's Name)

JMART'S ACCOUNTING  
COMPANY

945 SW 87 Ave. Miami, FL 33174

(City/State/Zip/Phone #)



PICK-UP



WAIT



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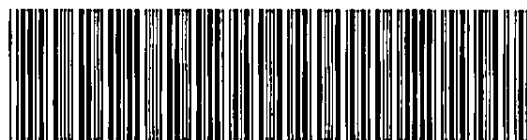
(Business Entity Name)

(Document Number)

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C. GOLDEN

OCT 27 2017

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
SOLE JEWELER INC  
DOCUMENT NUMBER P17000083436

FILED

2017 OCT 26 PM 4:49

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 AMENDMENT ADOPTED:**

Name of the corporation:

**Delete:** Sole Jeweler Inc

**Change:** Sole Jewelers Inc

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption October 18, 2017

**FOURTH:** Adoption of Amendment.

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

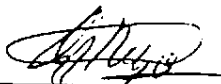
\_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.

  X   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

Signed this 18 day of October 2017 by the board of directors.

                      Pres.  
Lourdes Allegue