

218000065143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

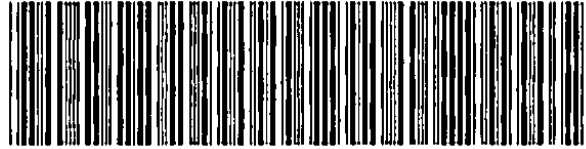
(Business Entity Name)

(Document Number)

d Copies _____ Certificates of Status _____

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Amendment Section
Division of Corporations

NAME OF CORPORATION: Y&Y 2015 JEWELRY INC

DOCUMENT NUMBER: P18000065143

Enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YOISNIEL LEAL

Name of Contact Person

Y&Y 2015 JEWELRY INC

Firm/ Company

5755 W FLAGLER ST SUITE 111

Address

MIAMI, FL 33144

City/ State and Zip Code

yoisniel90@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YOISNIEL LEAL at (305) 680-2114
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2015 JEWELRY INC

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

00065143

(Document Number of Corporation (if known))

uant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to
Articles of Incorporation:

If amending name, enter the new name of the corporation:

*The new
e must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
z.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word
artered," "professional association," or the abbreviation "P.A."*

Enter new principal office address, if applicable:

*ncipal office address **MUST BE A STREET ADDRESS***

Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

**1. 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 YOISNIEL LEAL
5755 W FLAGLER ST SUITE 111
(Florida street address)

New Registered Office Address: MIAMI, Florida 33144
(City) (Zip Code)

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5:50

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

ending 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)

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. For example, 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, Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|----------|-----------------------|------------------------------------|
| <input type="checkbox"/> Change | <u>P</u> | <u>YADIRA MORALES</u> | <u>5755 W FLAGLER ST SUITE 111</u> |
| <input type="checkbox"/> Add | | | <u>MIAMI, FL 33144</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| <input type="checkbox"/> Change | <u>P</u> | <u>YOISNIEL LEAL</u> | <u>5755 W FLAGLER ST SUITE 111</u> |
| <input checked="" type="checkbox"/> Add | | | <u>MIAMI, FL 33144</u> |
| <input type="checkbox"/> Remove | | | |
| <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

A

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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 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 approval was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder approval was not required.

Dated 12/20/2019

Signature 
(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)

YOISNIEL LEAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)