P180000 97298

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COVER LETTER

TORUN DIAMONDS INC.

TO: Amendment Section Division of Corporations

NAME OF CORPOR	TORUN DIAN	IONDS INC.			
DOCUMENT NUME	BER:				
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corres	pondence concerning this ma	atter to the following:			
	ELVIRA RAMIREZ				
		Name of Contact Person	n		
	AA EXPRESS SERVICES INC				
		Firm/ Company			
	410 S POWERLINE RD				
	Address				
	DEERFIELD BEACH, FL 33442				
		City/ State and Zip Cod	e		
AAE	(PRESSSERVICES@,GMAI	I COM			
-		sed for future annual report	notification)		
		,	,		
For further information	concerning this matter, pleas	se call:			
ELVIKA RAMIREZ		954	5960323		
Name c	of Contact Person	954 at () de & Daytime Telephone Number		
			•		
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Centified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section		Amend	Address ment Section		
	sion of Corporations Box 6327	Division of Corporations Clifton Building			
Tallahassee, Ft. 32314			2661 Executive Center Circle		
		Tallahassec, FL 32301			

Articles of Amendment to Articles of Incorporation of

TORUN DIAMONDS INC.

(Name of Corporation as curren	tly filed with the Florida Dept. of State)	
P18000097298		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) t	
A. If amending name, enter the new name of the corporation:	The new to	
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation. "Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	3400 S MILITARY TRIAL	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	"P.A." 3400 S MILITARY TRIAL LAKE WORTH, FL 33463	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3400 S MILITARY TRIAL	
	LAKE WORTH, FL 33463	
D. If amending the registered agent and/or registered office addresses registered agent and/or the new registered office addresses N/A	dress in Florida, enter the name of the is:	
(Florida v	treet address)	
New Registered Office Address:	City) (Zip Code)	
	(24) Codes	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar		
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:

(Attach 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.

X Change	<u> </u>	John Dog		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) Change	VP	CLAUDIA CASTRILLON	21741 CYPRESS DR APT 45G	
X Add			BOCA RATON, FL 33433	
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
51 Change				
Add				
Remove				
6) Change			<u></u>	
Add				
Remove				

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E. If amending or adding additional Articl (Attach additional sheets, if necessary).	les, enter change(s) here: (Be specific)
N/A	
·	
F. If an amendment provides for an excha- provisions for implementing the amend (if not applicable, indicate N/A)	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
N/A	
	·

The date of each amendment(s) add	ption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this ble document's effective date on the Dep	sek does not meet the applicable statutory filing requirements, this datartment of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes east for the amendments icient for approval.	s)
	oved by the shareholders through voting groups. The following stateme such voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast fe	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adoptaction was not required.	ted by the board of directors without shareholder action and shareholde	r
The amendment(s) was/were adopt action was not required.	ted by the incorporators without shareholder action and shareholder	
09/27/2019 Dated		
Signature		
(By a din selected,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other cour I fiduciary by that fiduciary)	1
1,	ETER TORUN	
_	(Typed or printed name of person signing)	
	President	
_	(Title of person signing)	-