

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000320894 3)))



H210003208943ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

| | Division of Co Fax Number | | TA CR | 2021 A |
|-------|------------------------------|--|--------|----------|
| rom: | | | | AUG |
| | Account Name | : LAZARUS CORPORATE FILING SERVICE, INC. | AHA. | \sim |
| | Account Number | : 120000000019 | /: | 9 |
| | Phone | : (305)552-5973 | 10.00 | |
| | Fax Number | : (305)675-5944 | C S | 127 |
| | | | | <u>Ö</u> |
| | | | 1 | |
| TENTE | er the email add | ress for this business entity to be used for | future | ယ |
| | annual report ma | milings. Enter only one email address please | ** | |

COR AMND/RESTATE/CORRECT OR O/D RESIGN NERY'S JEWELRY BOX CORP

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

181 AUG 26 PH 4: 4

Electronic Filing Menu

Corporate Filing Menu

Help

Aug.26.2021 03:39

PAGE. 4/ 6

Articles of Amendment to Articles of Incorporation of

| NERY'S JEWELRY BOX CORP | |
|---|---------------------------|
| Florida Document Number: P21000018860 | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corp following amendment(s) to its Articles of Incorporation: | cration adopts the |
| ARTICLE VI | |
| ADOPTS NEREIDA GONZALEZ PRESIDENT VICE PRESIDENT SECRETAI | RY . |
| | |
| | |
| | |
| | |
| | - SE 2821 |
| | THE ALL THE |
| | 20 0 mm |
| | 图 章 河 |
| | 150 O |
| These articles of amendment were adopted on 3/18/2021 | -• |
| The corporation has only one group of voting stock. This amendment was approved by the share votes cast for amendment was sufficient for approval. | holders and the number of |
| Mercestatory ale | |
| NEREIDA GONZALEZ PRESIDENT Printed Name and Title | |

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