Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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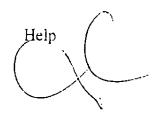
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COR AMND/RESTATE/CORRECT OR O/D RESIGN JEWELRY PLUS, INC

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Electronic Filing Menu Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

JEWELRY PLUS, INC		
(Name of Corporation as curre	ntly filed with the Florida D	ept. of State)
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation	adopts the following amendment
A. If amending name, enter the new name of the corporation:		
TEWELRY PLUS OF FLORIDA, INC		A.
Inc., " or Co.," or the designation "Corp." "Inc.," or "Co". "chartered." "professional association," or the abbreviation "PA. B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS.) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address registered agent and/or the new registered office address.	A projectional corporation	name must confain the word
Name of New Registered Agent		
	reci address)	
New Registered Office Address:	(City)	_, Florida(Zip Cade)
ew Registered Agent's Signature, if changing Registered Agen nereby accept the appointment as registered agent. I am familiar	with and accept the obligation	
. Signature of New A	egistered Agent, if changing	
heck if applicable		
The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	(a), F.S.	

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/airector 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.

Example:

X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	~
_X Add	<u>\$V</u>	Sally Smith	2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2
Type of Action (Check One)	Title	Name	2023 JAN 24 Address
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Add			💆 يې 🚉
Remove			6
2) Change			
Add			
Remove 3) Change			
Add			
4) Change			
Acd			
Remove			•
5)Change			
Add			
Remove			
f) Change			
Aċd			

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f an amendment provides for an exchi	ange, reclassification, or cancellation of issued shares,
<u>provisions for implementing the amen</u>	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
f an amendment provides for an exchiprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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The date of each amondment	JANUARY 2, 2023 (s) adoptic	
date this document was signed.		_, if other than the
Effective date if applicable:		
	(no more than 40 days after amendment file date)	······································
Note: If the date inserted in a document's effective date on if	his block does not meet the applicable statutory filing requirements, this date will in Department of State's records.	nor be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The imendment(s) was were action was not required.	e adopted by the incorporators, or board of directors without shareholder action and s	hurenolde:
The unvendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of voice east for the amendment(s) re sufficient for approval	
☐ The amendment(s) westween must be separately provided	approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the innendment(s):	F 1
"The number of votes	cost for the amendment(s) was/were sufficient for approval	Z 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	(varing group) Sign	
January Dated	-3, 2023	9.00
Signature	Pank Horar C	
est	a director, president or other officer - if directors or officers have not been exted, by an incorporator - if in the hands of a receiver, trustee, or other commissionted fiduciary by that (induciary)	
	MARK HOSANG	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	