P23000015431

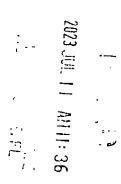
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(2333333
Certified Copies Certificates of Status
Certificates of Status
Special Instructions to Filing Officer:

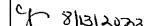
Office Use Only



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COVER LETTER -

TO: Amendment Section
Division of Corporations

NAME OF CORPOR		DS FOR ALL INC.		
	P23000015434			
DOCUMENT NUMB	EK:	·		
The enclosed Articles of	of Amendment and fee are sul	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
;	NISAN ABAEV			
•	Name of Contact Person LUXE DIAMONDS FOR ALL INC.			
	Firm/ Company 20355 NE 34TH CT SUITE 1928			
	AVENTURA, FL 33180	Address		
		City/ State and Zip Code		
	LUXEDIAMONDSINC@GX	IAIL.COM		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	rencerning this matter, pleas	se call:		
NISAN ABAEV		646 at (236 - 4397	
Name o	of Contact Person	Area Coo	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$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		Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



LUXE DIAMONDS FOR ALL INC.		
LOAD DIAMONDS FOR ALL INC.	2023 . ## - 1	1 6411.20
(Name of Corporation as current)	y filed with the Florida Dept. of State)	, <u>191111-30</u>
P23(MM)15431	;	
(Document Number o	f Corporation (if known)	
(2000)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	g amendment(s) t
A. If amending name, enter the new name of the corporation:		
NIB		an a
name must be distinguishable and contain the word "corporation," "c	annone " or "incorporated" or the abbreviatio	_The new
"Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	A professional corporation name must contain	
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	///	
		
C. D. A. C. St. March Co. and C. A. C.		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
	——————————————————————————————————————	
	// /	
		
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address		
new registered agent and/or the new registered office address	<u>~</u>	
Name of New Registered Agent	/ / A	
		•
N	1/0	•
	Preet address)	
(Florida str	70	
	reet address) (City) Florida (Zip C	· · · · · · · · · · · · · · · · · · ·

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607,0120 (11) (e), 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/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.

Example: X Change	<u>PT</u> <u>Jol</u>	ın Doc	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
_X Add	<u>SV</u> <u>Sal</u>	tly Smith	
Type of Action	Title	Name	Address
(Check One) X 1) Change	P	NISAN ABAEV	20355 NE 34TH CT SUITE 1928 AVENTURA, FL 33 180
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

(Attach aaamonai sneet	s, if necessary). (Be specific)			
N/A					
· <u>/ / F\</u>				 -	
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F. If an amendment pro	<u>vides for an excha</u> i	nge, reclassificati	on, or cancellation	of issued shares.	
provisions for imple	menting the ament	Iment if not conta	amed <u>in the amen</u>	ament itself:	
(if not applicable	, maicaic IVA)				
N/A_					
				<u>-</u>	
				 -	

The date of each	amendment(s) adoption: 7 6 23	, if other than the
date this documer	nt was signed.	
Effective date <u>if</u> :	applicable: N/A (no more than 90 days after amendment file date)	
•	(no more than 90 days after amendment file date)	
	e inserted in this block does not meet the applicable statutory filing requirements, this tive date on the Department of State's records.	s date will not be listed as the
Adoption of Amo	endment(s) (<u>CHECK ONE</u>)	
The amendment action was not	ent(s) was/were adopted by the incorporators, or board of directors without shareholder t required.	action and shareholder
	ent(s) was/were adopted by the shareholders. The number of votes east for the amendmolders was/were sufficient for approval.	ent(s)
	ent(s) was/were approved by the shareholders through voting groups. The jollowing startely provided for each voting group entitled to vote separately on the amendment(s):	lement
"The nur	imber of votes cast for the amendment(s) was/were sufficient for approval	
bv		
	(voting group)	
	Dated 7/6/23	
	Signature Man 7	
	(By a director, president or other officer – if directors or officers have not be	
	selected, by an incorporator – if in the hands of a receiver, trustee, or other	court
	appointed fiduciary by that fiduciary)	
	Nisan Abarr	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	