Division of Corporations Electronic Filing Cover Sheet

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

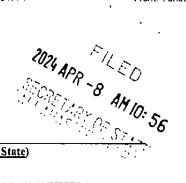
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Help

Articles of Amendment Articles of Incorporation of



SHEYLIN JEWELRY'S CORP.

| SHET DIN JEWEERT S CORT | |
|--|--|
| (Name of Corporation as | s currently flied with the Florida Dept. of State) |
| P23000066701 | |
| (Document N | Number of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Stati its Articles of Incorporation: | tutes, this Florida Profit Corporation adopts the following amendment(s) |
| A. If amending name, enter the new name of the corpor | ration: |
| SHEILYN JEWELRY'S CORP | The new |
| name must be distinguishable and contain the word "corpore" "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviation | ration," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES) | <u>SS</u>) |
| · · · · · · · · · · · · · · · · · · · | |
| | |
| C. Enter new mailing address, if applicable: | • |
| (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| | |
| D. If amending the registered agent and/or registered of new registered agent and/or the new registered office | |
| | |
| Name of New Registered Agent | |
| | (Florida street address) |
| • | • |
| New Registered Office Address: | (City), Florida, Florida |
| | |
| New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am | |
| | |
| | CM . B. January J. L. and M. Lander |
| Signature | z of New Registered Agent, if changing |
| Charle if applicable | |

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

From: Yanet Avila

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: XChange | <u>PT</u> | John Do | oc. | |
|-------------------------------|-----------|----------|-------------|---|
| | | | | |
| X Remove | <u>v</u> | Mike Jo | <u>nes</u> | |
| _X Add | <u>sv</u> | Sally Sn | <u>nith</u> | |
| Type of Action (Check One) | Title | | Nume | Address |
| 1) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | _ | | |
| Add | | | | |
| Remove Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | _ | | |
| Add | | _ | | |
| Remove | | | | *************************************** |

From: Yanet Avila

| If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | If amending or adding additional Arti- Attach additional sheets, if necessary). | (Be specific) |
|--|--|---|
| If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: | | |
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| provisions for implementing the amendment if not contained in the amendment itself: | | |
| | provisions for implementing the amer | nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: |
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| | | |

From: Yanet Avila

SHEILYN RODRIGUEZ VEGA

(Typed or printed name of person signing)

P

(Title of person signing)