

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

P25000046515

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.

(((H25000294301 3)))



H250002943013ABC-

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

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

S. CHATHAM

AUG 21 2025

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE SECRET JEWELERS, INC**

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

Electronic Filing Menu Corporate Filing Menu

Help

FILED

2025 AUG 21 PM 7:07

NIC Amend
21 PM 4:26

Articles of Amendment
to
Articles of Incorporation
of

THE SECRET JEWELERS, INC

Florida Document Number: P25000046515

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Change name from THE SECRET JEWELERS, INC to THE SECRET JEWELS, INC.

Add YORDAN OUVIANA GONZALEZ as Vice President

Address: 194 CAOBA CT, Coral Gables, FL 33143

FILED
2025 AUG 21 PM 7:07
CLERK OF CIRCUIT COURT
DADE COUNTY, FL

These articles of amendment were adopted on 8/21/2025

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X

Signature

Lizandra Perdomo, 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