

P93000078296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

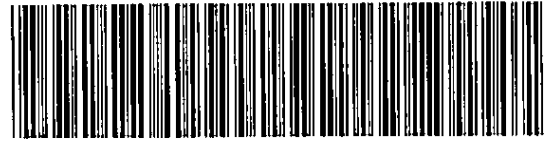
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



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FILED

cc/ccis
Hend

AUG

2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2021

MCNEIL WILSON
8409 LONG ACRE DRIVE
MIRAMAR, FL 33025

SUBJECT: BRIGHT STAR JEWELRY, INC.
Ref. Number: P93000078296

We have received your document for BRIGHT STAR JEWELRY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The total amount due to reinstate is \$4500.00.

A new entity was formed on June 7, 2021.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 221A00017310



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2021

BRIGHT STAR JEWELRY, INC.
8409 LONG ACRE DR
MIRAMAR, FL 33025

SUBJECT: BRIGHT STAR JEWELRY, INC.
Ref. Number: P93000078296

We have received your document for BRIGHT STAR JEWELRY, INC. and check(s) totaling \$4500.00. However, your check(s) and document are being returned for the following:

It appears you filed a new entity on June 6, 2021. If you choose to reinstate the above listed corporation you will have to change the name as the name is no longer available because you filed a new entity with the name. Please see the enclosed amendment form as the amendment form was not included with the reinstatement. The fee to file the amendment is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 821A00017269

July 30, 2021

RECEIVED

2021 AUG 16 PM 12:14

Hello,

I originally had my business Bright Star Jewelry, Inc, Document P93000078296 over 25 years.

Recently in June, I opened Bright Star Jewelry, LLC, Document # L21000262065.

I then realized I made a big mistake and decided to close the LLC and pay the backpay for the INC to be reinstated.

I mailed you the check to reinstate my INC however you sent me back a letter stating the name was already taken.

The name was taken because I had opened the LLC recently.

So I went online and dissolved the LLC.

I contacted you as well and was told that I need to write a letter and get it notarized and state that I am releasing the name so other entities can use it (that way I can reinstate my INC.)

So attached is the letter with my contact information.

Sorry and If you need any other information, please contact me at 954-292-3868 or by email at mcnielwilson8409@gmail.com

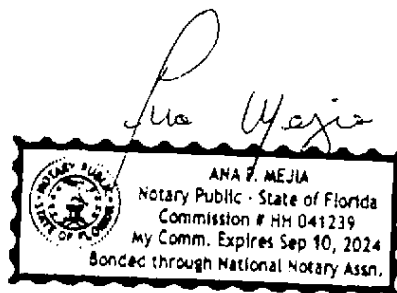
Sincerely,



Mcniel Wilson

8409 Long Acre Drive

Miramar, FL 33025



July 30, 2021

To Whom It May Concern:

I, Mcniel Wilson, am the owner of Bright Star Jewelry, LLC, Document # L2100062065.

I am writing this letter to inform you that I have already paid the amount online to voluntary dissolution to this company. I would also like to release the name for it to be used by other entities.

I do not plan to revoke the dissolution
For Bright Star Jewelry, LLC.

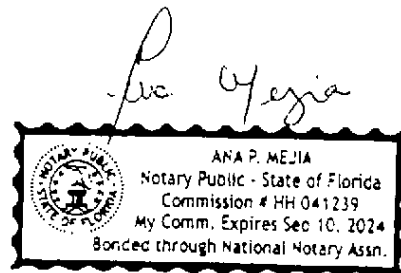
If you need any other information, please contact me at 954-292-3868
or by email at mcnielwilson8409@gmail.com

I release the name
to Document #93000078296

Sincerely,



Mcniel Wilson
8409 Long Acre Drive
Miramar, FL 33025



Articles of Amendment
to
Articles of Incorporation
of

Bright Star Jewelry, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P93000078296

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

13995 NW 7 Avenue
Booth C45
North Miami, FL 33168

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

8409 Long Acre Drive
Miramar, FL 33025

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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

Check if applicable

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

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Hi. We are only changing the principle and
mailing address and to reinstate.

**F. 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)

The date of each amendment(s) adoption: June 10, 2011, if other than the date this document was signed.

Effective date if applicable: June 10, 2011
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

Dated June 10, 2011

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Wilson
(Typed or printed name of person signing)

PSTB
(Title of person signing)