

P95000078837

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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.

((H01000004612 7)))

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)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
01 JAN 10 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ROMANCING THE STONE DIAMONDS, INC.

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

RECEIVED
01 JAN 10 PM 2:44
DIVISION OF CORPORATIONS

Amendment
01-11-01
PC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Romancing The Stone Diamonds, Inc.

(*president's name*)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended.

AMENDMENT TO ARTICLE V

NEW OFFICES, DIRECTORS, AND STREET ADDRESS:

Edward Sims, President
7500 West Commercial Blvd.
Lauderhill, Florida 33319

SECOND: 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, are as follows:

THIRD: The date each amendment's adoption: September 8, 2000

FILED
01 JAN 10 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORTH: Adoption of Amendment (s) (CHECK ONE)

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient 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
- ☐ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 8 of January , 2001

x

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the Incorporators)

Edward Sims

Typed or print name

President

Title