

P960000098976

(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



900260728449

Amended

06/02/14--01006--005 **35.00

FILED
2014 JUN -2 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
6/16/14

STEPHEN S. BODDEN, P.A.

1111 Lincoln Road, 4th Floor
Miami Beach, Florida 33139
T (305) 409-0898
F (305) 758-0063
ssb@boddenlaw.com

May 29, 2014

Via U.S. Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314]

Re: Invicta Watch Company of America, Inc.
Document Number: P96000098976

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of \$35 payable to the Florida Department of State, Division of Corporations. Please file the original, indicate the filing date on the copy, and return the copy to:

Stephen S. Bodden, P.A.
1111 Lincoln Road, 4th Floor
Miami Beach, Florida 33139
305-409-0898

If you have any questions or comments, please do not hesitate to contact me. Thank you for your time and consideration.

Best regards,

A handwritten signature in black ink, appearing to be 'SSB' with a stylized flourish.

Stephen S. Bodden
Stephen S. Bodden, P.A.

SSB
Enclosures

FILED

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
INVICTA WATCH COMPANY OF AMERICA, INC.

2014 JUN -2 PM 1:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, INVICTA WATCH COMPANY OF AMERICA, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1.) The name of the Corporation is INVICTA WATCH COMPANY OF AMERICA, INC.
- 2.) The original Articles of Incorporation for the Corporation were filed on December 6, 1996, and assigned Document No. P96000098976.
- 3.) Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV

Capital Stock

The class, number of shares and the par value of each class which the Corporation is authorized to issue are:

Class:COMMON VOTING
Series:None
Par Value:\$1 per share
Number of Shares authorized:1,000

Class:COMMON NON-VOTING
Series:None
Par Value:None
Number of Shares authorized:99,000

The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Voting Rights:

In all matters upon which shareholders are entitled to vote there shall be one vote granted to each issued COMMON VOTING shares.

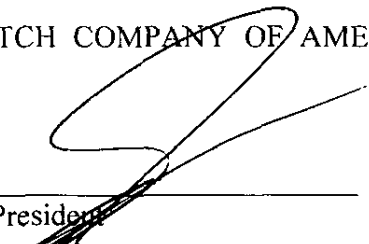
All COMMON NON-VOTING shares shall have no voting rights, and the holders of same shall have no management rights by reason of holding such shares. Unless explicitly stated, there shall be no other differences between COMMON VOTING shares and COMMON NON-VOTING shares and the holders thereof.

4.) Each outstanding common share of the Corporation, shall be reclassified and converted into 1 share of COMMON VOTING stock and 99 shares of COMMON NON-VOTING stock such that after such reclassification and conversion the Corporation will have 1,000 shares of COMMON VOTING stock and 99,000 shares of COMMON NON-VOTING stock, issued and outstanding.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by written consent executed on May 29, 2014, by all of the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this May 29, 2014, on behalf of the Corporation.

INVICTA WATCH COMPANY OF AMERICA,
INC.



By: Eyal Lalo, President



By: Nadia Lalo, Secretary