

P97000104297

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4:43 PM

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((H97000020631 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: ARIEL'S JEWELRY NO. 2, INC.  
AUDIT NUMBER.....H97000020631  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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97 DEC 18 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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97 DEC 18 AM 8:32  
DIVISION OF CORPORATIONS

N/C Amend

See 12/18



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1997

ARIEL'S JEWELRY NO. 2, INC.  
8334 SW 8TH ST.  
MIAMI, FL 33144

SUBJECT: ARIEL'S JEWELRY NO. 2, INC.  
REF: P97000104297

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000020631  
Letter Number: 497A00059406

S

4:43 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000020631 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ARIEL'S JEWELRY NO. 2, INC.

AUDIT NUMBER.....H97000020631

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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97 DEC 16 AM 8:09

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 16, 1997

ARIEL'S JEWELRY NO. 2, INC.  
8334 SW 8TH ST.  
MIAMI, FL 33144

SUBJECT: ARIEL'S JEWELRY NO. 2, INC.  
REF: P97000104297

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE PREPARER'S STATEMENT MUST INCLUDE THE ATTORNEY'S FLORIDA BAR NUMBER.

PLEASE STATE WHAT ARTICLES I AND XI ARE AMENDING.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E97000020631  
Letter Number: 197A00059042

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DIVISION OF CORPORATIONS

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PUBLIC ACCESS SYSTEM  
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((H97000020631 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ARIEL'S JEWELRY NO. 2, INC.

AUDIT NUMBER.....H97000020631

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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H97000020631

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 DEC 18 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARIEL'S JEWELRY NO.2, INC.  
(present 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, added or deleted)

ARTICLES BEING AMENDED ARE THE FOLLOWING:

ARTICLE I  
ARTICLE XI

Amend corporation name from Ariel's Jewerely No.2, Inc. to  
"ARIEL'S JEWELRY NO.2, INC." wherever the word Jewelry is misspelled.

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:

N/A

Prepared by:

Carlos C. Lopez-Aguilar, Esq.

2300 Coral Way -Suite 100

Miami, Florida 33145

(305) 856-7777

FL Bar No. 206393

THIRD: The date of each amendment's adoption: 12/15/97

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FOURTH: 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 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"

☒ 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 incorporators without shareholder action and shareholder action was not required.

Signed this day 15th of December, 19 97

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)

ARIEL ACOSTA

Typed or printed name

Director, President and Secretary

Title

H97000020631