

P98000064628

Agent Design Jew. Coll.  
36 NE. 1st St #553  
Miami Fl. 33132

City/State/Zip

Phone #

Office Use Only

FILED  
99 SEP -1 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002943894--8  
-07/28/99--01051--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

V. SHEPARD SEP 7 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 3, 1999

ARGEN DESIGN JEWELRY CORP.  
36 N.E. 1ST, #553  
MIAMI, FL 33132

SUBJECT: ARGEN DESIGN JEWELRY CORP.  
Ref. Number: P98000064628

We have received your document for ARGEN DESIGN JEWELRY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 899A00039344

DIVISION OF CORPORATIONS

99 SEP - 1 AM 9:21

RECEIVED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARGEN DESIGN JEWELRY CORP.  
P98000064628

FILED  
99 SEP -1 PM 12: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

**ARTICLE II THE PRINCIPAL OFFICE**

The principal place of business and mailing address shall be:  
15610 sw 80<sup>th</sup> Street  
Miami, Fl. 33193

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The new registered agent and street address are:  
Oscar Ferrazza  
15610 SW 80<sup>th</sup> Street  
Miami, Fl. 33193

**ARTICLE V**

The new Director/President and the street address shall be:  
Oscar Ferrazza  
15610 SW 80<sup>th</sup> Street  
Miami, Fl. 33193

SECOND: The date of each amendment's adoption: August 30, 1999

THIRD: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30<sup>th</sup> day of August of 1999

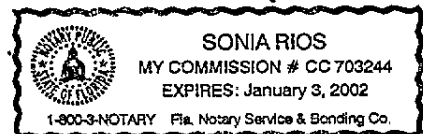
Signature

Oscar Ferrazza, President

*Sworn to and subscribed before  
me on this 30th day of August,  
1999 in Miami, Florida, County  
of Dade.*

*Sonia Rios*

*620-645-52-170-0*



FILED  
99 SEP -1 PM 12: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That ARGEN DESIGN JEWELRY CORP, 15610 SW 80<sup>th</sup> Street, Miami, Fl. 33193., which will have its principal office in the County of Miami- Dade State of Florida, has appointed Mr. OSCAR FERRAZZA, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of ARGEN DESIGN JEWELRY CORP., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 30 th day of August of 1999.

  
\_\_\_\_\_  
OSCAR FERRAZZA, Registered Agent.

*License F620-645-52-170-0*

*Sworn to and subscribed before me on this 30th day of August, 1999 in Miami, Florida, County of Dade.*

*Sonia Rios*

