

P98000077385

MONALISA
FINE JEWELRY
1666 S. FEDERAL HIGHWAY
DELRAY BEACH FLORIDA
33483

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*****35.00 *****35.00
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
00 OCT 30 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 30 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2000

MONALISA FINE JEWELRY
1666 S. FEDERAL HWY.
DELRAY BEACH, FL 33483

SUBJECT: ALL ABOUT, INCORPORATED
Ref. Number: P98000077385

We have received your document for ALL ABOUT, INCORPORATED and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please check the spelling of the word Jewelry in the document, on the check its Jewelry. Also please type or print the name and title of the person signing the document underneath the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 300A00054227

RECEIVED
00 OCT 30 AM 9:33
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
OCT 30 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All About, Incorporated

(present name)

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)

Change the corporation name from
All About, Incorporated

to Monalisa Fine Jewelry, Inc.
Monalisa Fine Jewelry, Inc.

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 of each amendment's adoption: 10/2/00

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

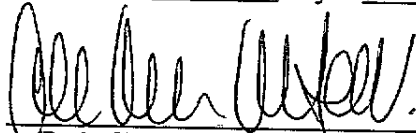
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of Oct, 2000

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)

Alina Buryak-Khaytor
Typed or printed name

President

Title