## P9800080797

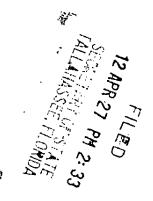
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Certified Copies	_ Certificates	of Status
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

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bmitted for filing.	
tter to the following:	
Name of Contact Person	)
Firm/ Company	
Address	
32792	
City/ State and Zip Cod	e
ryandart.com	
sed for future annual report	notification)
, ,	
se call:	,
at (407	677-8354
Area Co	de & Daytime Telephone Number
payable to the Florida Depa	artment of State:
□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301
	Name of Contact Person  Firm/ Company  Address  32792  City/ State and Zip Cod  Tyandart.com  See call:  at (407  Area Co  Dayable to the Florida Depart  Certified Copy (Additional copy is enclosed)  Street  Amenc  Division  2661 E  Tallahi



## FLORIDA DEPARTMENT OF STATE Division of Corporations

April 17, 2012

J. PRZECLAWSKI 1860 S.R. 436 WINTER PARK, FL 32792

SUBJECT: JEWELRY PLUS, INC. Ref. Number: P98000080797

We have received your document for JEWELRY PLUS, INC. 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 must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Carol Mustain \*\*
Regulatory Specialist II

Letter Number: 612A00011962

## Articles of Amendment to Articles of Incorporation of

	Florida Dept. of State)	
P98000080797	ì	5.55 <b>₹</b>
(Document Number of Corporation	(if known)	₹ <b>*</b>
tursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation:	s Florida Profit Corporation adopts the follow	ying an condmel
. If amending name, enter the new name of the corporation:		
Monarch Jewelry , iNc.	ORILL	T <b>he</b> new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name mu.	abbreviation
. Enter new principal office address, if applicable:	1860 S.R. 436	
Principal office address <u>MUST BE A STREET ADDRESS</u> )	Suite 1016	<del>_</del>
•	Winter Park, FL 32792	
	VIII.01.1 GIN, 1 2 02.1 02	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	same	
(muning unuress MAT BEAT OST OFFICE BOX)		
	<u> </u>	<del></del>
D. If amending the registered agent and/or registered office add		
new registered agent and/or the new registered office addres	<u>s:</u>	
Name of New Registered Agent	<u> </u>	
	reet address)	
	. Florida	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
X Remove	$\underline{\mathbf{V}}$	Mike Jones			
_X Add	<u>sv</u>	Sally Smith			·
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		Address	
Change Add Remove					
2) Change Add Remove		_ ·	<u>:</u>		
3) Change Add Remove		_			
4) Change Add Remove		<u> </u>			
5) Change Add Remove					
6) Change Add Remove			· · · · · · · · · · · · · · · · · · ·		

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	attach additio	or adding additional Articles, enter change(s) here: onal sheets, if necessary). (Be specific)	
provisions for implementing the amendment if not contained in the amendment itself:			
provisions for implementing the amendment if not contained in the amendment itself:			
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provisions for implementing the amendment if not contained in the amendment itself:			
(if not applicable, indicate N/A)	<u>f an amendme</u> provisions for	ent provides for an exchange, reclassification, or cancellar implementing the amendment if not contained in the an	ntion of issued shares,
	(if not app	plicable, indicate N/A)	
		· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) ad	loption: 04-0 <b>2</b> -12
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east t	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder
DatedQ4	11-12
Signature	Med-3W
(By a di	rector, president or other officer - if directors or officers have not been
	l, by ah incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
<b>ч</b> рропін	·
•	J. M. PRZECLAWSKI
- -	(Typed or printed name of person signing)
	PRESIDENT
<del>-</del>	(Title of person signing)