

P99000011930

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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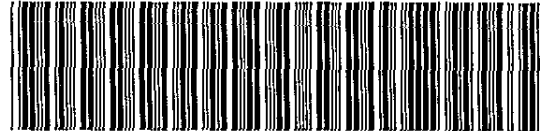
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 9/16/03

LAW OFFICES OF
LANCE JOSEPH ESQ. P.A.
THE MARCUS CENTER
9990 S.W. 77th Avenue
Penthouse 9
MIAMI, FLORIDA, 33156
305/ 667-0700

FAX TO: 305/ 596-6140

Septembre 5th 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Att: amendments to corporate filings

To whom it may concern:

Please find enclosed the filing fee of \$35.00 for amendments, with the original and one copy of the amendment for South Beach Jewelry Exchange, Inc. (document # P99 000011930). Attached to the amendment is a copy of the Waiver of Notice and Resolution. I have enclosed a SASE to return the copy with your stamp indicating when you received this. Thank you in advance for your assistance.

Sincerely,



Lance Joseph

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 SEP 11 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH BEACH JEWELRY EXCHANGE, INC.
(present name)

P 99 0000 11930
(Document Number of Corporation (If known))

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)

Replace Pres/dir AL ASHER LAZIMI
WITH NEW OFFICERS

JANET LAZIMI - Pres/dir
ERICK LAZIMI - V.P. - Treasurer/dir
NICOLE LAZIMI - V.P. Sec. / dir.

(See attached Resolution)

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: Sept 2nd 2003

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 2 day of Sept, 2003

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)

JANET LAZIMI
Typed or printed name

president / director
Title

**WAIVER OF NOTICE OF MEETING OF OFFICERS AND DIRECTORS
and RESOLUTION AUTHORIZING ELECTION OF NEW OFFICERS**

We, the undersigned, being a majority the Directors and Officers of SOUTH BEACH JEWELRY EXCHANGE, Inc., hereby agree to waive formal notice of this meeting of the directors, and on motion duly made and seconded in light of the recent discovery that Asher "Al" Lazimi has unilaterally named himself president and entered into a non-approved contract for the sale of the leasehold interest held on 521 Lincoln Rd. Miami Beach, FL., the directors present constituting a quorum of the directors and officers hereby consent to an emergency election of new officers and directors for South Beach Jewelry Exchange, Inc. and present the following slate of new officers and directors, upon motion made and duly seconded:

Janet Lazimi- President-chairman-director
Erick Lazimi-VP-Treasurer-director
Nicole Lazimi, VP-Secretary-director

The Chairman and secretary accepted their appointment and respective offices, and immediately proceeded with their duties, which included declaring that any sale contract to Jerry Cohen is hereby Null and Void.

The Following persons were present in person:

Name:
NICOLE LAZIMI
ERICK LAZIMI
JANET LAZIMI

Address:
4775 Collins Ave #2007 M.B. FL 33140
521 Lincoln Rd. M.B. FL 33139
4775 Collins Ave #2007 M.B. FL 33140

There being no further business before the meeting, the same was, on motion, duly adjourned

Dated: 09/02/03

Janet Lazimi, President
South Beach Jewelry Exchange, Inc.

By: Janet Lazimi

Erick Lazimi, Vice-President, Treasurer, Dir.
South Beach Jewelry Exchange, Inc.

By Erick Lazimi

Nicole Lazimi, Vice-President, Secretary, Dir
South Beach Jewelry Exchange, Inc.

By: Nicole Lazimi