

P99000014303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

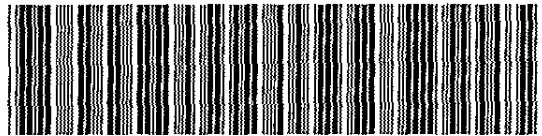
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Amend
10 4/14/04



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04/07/04--01043--006 **35.00

FILED
04 APR -7 PM 1:10
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
04 APR -7 PM 1:10
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Legend Jewelry, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

\$35.1

FROM: PB&A FINANCIAL SERVICES, CORP.
Name (Printed or typed)

13935 NW 1ST AVE
Address

MIAMI, FL. 33168
City, State & Zip

305-688-9694
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
Legend of Jewelry, Inc**

FILED
04 APR -7 PM 1:10
CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE V

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

Young Ku Kim
2845 NE 185th St #908
Aventura, Fl. 33180
President

Yong Nan Brenton
2845 NE 185th St #908
Aventura, Fl. 33180
Vice President

The date of adoption of this amendment was the 2th day of April, 2004.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Yong Nan Brenton/Vice Pres

4-2-04
Date