

570463

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Sif

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLDEN JEWELERS, INC

DOCUMENT NUMBER: S70463

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ahmad Chehab

(Name of Contact Person)

Golden Jewelers, Inc.

(Firm/ Company)

1710 NW 45th Street Suite# G11

(Address)

West Palm Beach, Florida 33407

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ahmad Chehab

(Name of Contact Person)

at (561) 863-5635

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GOLDEN JEWELERS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

S70463

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE SEE ATTACHED PAGE

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

GOLDEN JEWELERS, INC.

Pursuant of the provisions of FSA section 107.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- 1- The President and Owner of 1000 shares of the corporation before amendment:

Riad Chehab

- 2- The President and Owner of 1000 shares of the corporation after amendment:

Ahmad Chehab

- 3- The text of each amendment as adopted is as follows:

Resolved: That the new owner and president of the corporation shall be
Ahmad Chehab

- 4- The date of adoption of each amendment was:


January 01, 2006


- 5- Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of
FSA 607.1004

- 6- The amendment shall be effective upon filing

Date: 01/01/2006


Ahmad Chehab
President
Chairman of Board of Directors



The date of each amendment(s) adoption: JANUARY 01, 2006

Effective date if applicable: 01-01-2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

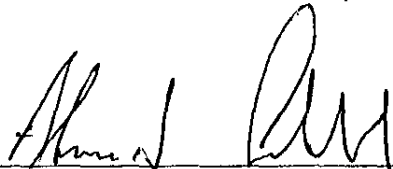
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signature


(By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ahmad Chehab

(Typed or printed name of person signing)

Chairman of Boards of Directors

(Title of person signing)

FILING FEE: \$35