

P00000033548

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 JUN 12 PM 3:05
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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Art of Candles, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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e

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 9, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: ART OF CANDLES INC.
Ref. Number: P00000033548

We have received your document for ART OF CANDLES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

What is the title of the officers you are adding to your corporation?

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 600A00033100

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00 JUN 12 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ART OF CANDLES, INC.**

**FILED
00 JUN 12 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of the Corporation will be: Remain the same.

The principal place of business of this corporation: Remain the same.

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:

**ZIYAD KARAIN
13800 SW 8TH. St. # 313
MIAMI FL. 33184**

**JACQUELINE DEFRANCESCO
13800 SW 8th. St. # 313
Miami, FL. 33184**

THIRD: The officers and directors of the Corporation shall be:

**ZIYAD KARAIN
13800 SW 8TH. St.
Suite #313
Miami FL. 33184
(SECRETARY)**

**JACQUELINE DEFRANCESCO
13800 SW 8th. St.
Suite # 313
Miami FL. 33184
(PRESIDENT/DIRECTOR)**

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: The registered office of the corporation shall be: Remain the same.

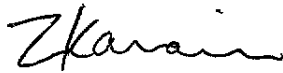
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SIXTH: The Registered Agent shall be:

**Ziyad Karain
13800 SW 8th. Street Suite 313
Miami, FL. 33184**

EIGHT: These amendments was accepted and approved on December 10th, 1999.

Signed this 7th. day of June, 2000

A handwritten signature in black ink, appearing to read 'Zkarain', written in a cursive style.

**Ziyad Karain
Incorporator**