# Florida Department of State

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DIVISION OF CORPORATIONS

# **BASIC AMENDMENT**

ISLA SMOOTHIES, INC.

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TALLAHASSEE, FISTATE

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

### ISLA SMOOTHIES, INC.

(present name)

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)

Article II - To change Principal Place of Business/Mailing Address to:

251 Third Street Neptune Beach, Florida 32266

Article V - To change Officers/Directors address to:

Alejandro Juarez 1700 S. San Pablo Road Apt 801 Jacksonville, Florida 32224

Antonio Luna 1700 S. San Pablo Road Apt 801 Jacksonville, Florida 32224

Article V - To change Registered Agent address to:

Alcjandro Juarez 1700 S. San Pablo Road Apt 801 Jacksonville, Florida 32224

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendments itself, are as follows:

THIRD: The date of each amendment's adoption: July 14, 2003.

## FOURTH: Adoption of Amendment(s) (CHECK ONE)

Х	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 sharcholders 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	
Signature_	A ( ) W	
•	(Bythe Chairman or Mice 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)	
-	Alejandro Juarez	
•	Typed or printed name	
	President/Treasurer	
	Title	