

P03000103900

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : RODOLFO J. SUAREZ, INC.
Account Number : I19990000270
Phone : (305) 718-4400
Fax Number : (305) 718-4408

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 18 PM 4: 58

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CANDLE IMAGES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Amend
@ 10/18/04

* Rodolfo Suarez
Advised to Delete
Officer listed... @

H 040002077173

9.243

Articles of Amendment
to
Articles of Incorporation
of

CANDLE IMAGES, CORP.

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

P03000103900

(Document number of corporation (if known))

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04 OCT 18 PM 4:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

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)**

DELETE - ARTICLE V - OFFICER DIRECTOR - The Names and mailing address of the initial officers

and directors of this corporation are: Vice president / Director - Domingo Villasmil - 4995 NW 72nd Ave.

Miami, Florida 33166

(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)

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The date of each amendment(s) adoption: October 11, 2004Effective date if applicable: October 11, 2004

(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.

Signed this 11 day of October, 2004

Signature

Mayela Mares
(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)

Mayela Milagros Mares

(Typed or printed name of person signing)

President/ Director

(Title of person signing)

FILING FEE: \$35

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