

P 05000021715

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000147950 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380
From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 JUN 21 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 21 AM 9:26

FILED

BASIC AMENDMENT

VIDA'S SOUVENIRS, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Ps 6/22/05 Amend

3

H05000147950

FILED
05 JUN 21 AM 9:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIDA'S SOUVENIRS, INC
(Present name)**

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

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

DELETE:

VIDA RODRIGUEZ-MEDINA
411 NW 87th Avenue Apt 1006
Miami, Florida 33126

ADDED/CHANGE:

JULIO A GUTIERREZ
411 NW 87th Avenue Apt 1006
Miami, Florida 33126

PRESIDENT/VICE-PRESIDENT

ARTICLE VII

Shareholders will be amended as follows:

JULIO A GUTIERREZ 100%
411 NW 87th Avenue Apt 1006
Miami, Florida 33126

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 06/14/2005

FOURTH: Adoption of amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

H05000147950

H05000147950

_____ the amendment(s) was/were adopted 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 shareholders 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 14th day of June of 2005

Signature



JULIO A GUTIERREZ/President

(By the chairman or Vice 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 a incorporator if adopted by the incorporators)



JULIO A GUTIERREZ/ President

H05000147950

6-21-2015 2:07PM

FROM S GOLDSMITH ATTY 941 955 4997

P. 1

((H05000152591 3))

CONSENT TO SERVE AS REGISTERED AGENT

The undersigned, Stanley A. Goldsmith, whose address is 1605 Main Street, Suite 1001, Sarasota, Florida 34236 hereby acknowledges that he understands his obligations in serving as Registered Agent of MAR-GIN, Inc., a Florida Corporation, formerly known as Flex, Inc., Florida Document Number K35504 and the undersigned Stanley A. Goldsmith agrees and consents that he shall serve as such Registered Agent for such corporation.



STANLEY A. GOLDSMITH
1605 Main Street
Suite 1001
Sarasota, Florida 34236

((H05000152591 3))