

POS0001579623

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.

(((H06000229511 3)))



H060002295113ABC-

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

RECEIVED

06 SEP 18 AM 8:00

TO:
FROM:
DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP 18 PM 3:17

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

V. CANDELARIA INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 9/18/06
Amend

((H06000229511)))

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
V. CANDELARIA INC.**

FILED
06 SEP 18 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Diana Jaramilla' who first by me being duly sworn deposes and says:

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

First: Be it amended that Article VII of the Articles of Incorporation has been changed to include Osvaldo J. Diaz as the new Registered Agent, 7951 SW 40 ST. # 206, MIAMI, FL 33155

Second: The date of the change of the Registered Agent shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 14th day of September 2006.

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



Diana Jaramilla, Director

Sep 18 06 12:35p

305-444-4977

P. 7

(((H06000229511)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Osvaldo Diaz


Date