

P06000047891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

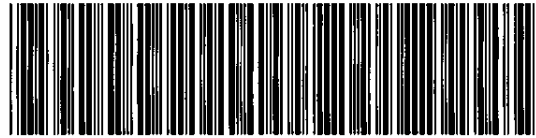
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100072661731

*Name Change*

05/12/06--01035--015 \*\*35.00

*Amend*

RECEIVED  
06 MAY 12 PM 12:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED  
06 MAY 12 PM 4:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
*[Signature]*

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. AMARILYS USA, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

ARTICLES OF AMENDMENT  
OF

Amarilys USA, Inc.

FILED  
06 MAY 12 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Amarilys

2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Amarilys Cruz-Perez  
8904 S. Federal Hwy.  
Port St. Lucie, Florida 34952  
Francisco Vazquez  
8904 S. Federal Hwy.  
Port St. Lucie, Florida 34952

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 12th day of May, 2006, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 12th day of May, 2006.

Filings, Inc., a Florida Corporation  
by Teresa Roman, Vice-President

Teresa Roman