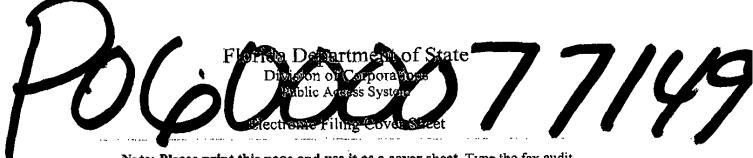
Division of Corporations

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Division of Corporations

Fax Number : (850)205-0380

Account Name : MENDEZ ACCOUNTAX SERVICES, CORP

Account Number : I20060000145 Phone : (305)769-4936

Fax Number : (305)769-1844

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TIENDA LA CANDELARIA, CORP.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA Articles of Amendment Articles of Incorporation P06000077149.
(Document number of corporation (if known)

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.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLEY IS HEREBY AMENDED TO ADD
ONE OFFICER AND DIRECTOR OF THE COMPANY.
IT IS HERELY RECOGNIZED THAT THE
NEW OFFICER AND DIRECTOR SHALL BE:
GRETA CANO
19570 NW 52 PL
MIGHI GARDENS, FL 33055
(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)

The date of each amendment(s) adoption: MAY 14,2007
Effective date if applicable: MAY 14, 2007. (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 an shareholder action was not required.
Signed this 14 day of MAY 2007.
Signature
(By a diffector, 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)
YARINIA A/VARAD D (Typed or printed name of person signing)
(Typed or printed name of person signing)
DIRECTOR.
(Title of person signing)