P07000051316

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SECRETARY OF STATE
TAIL AHASSEE, FLORID

8-3-11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	Artylili, Inc.	
DOCUMENT NU	MBER:	P07000051316	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
	Natalie M. Adams Name of Contact Person		
		ame of Contact i erson	
	Natalie M. Adams, P.A.		
	Firm/ Company		
	1640 W. Oakland Park Blvd., #303		
	Address		
	Fort Lauderdale, FL 33311		
	C	ity/ State and Zip Code	
	natalie E-mail address: (to be use	e@nmacpa.com d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
	atalie M. Adams	at (<u>954</u>) 616-6500	
Name	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a chec	k for the following amount m	nade payable to the Florida Department of State:	
	☐ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SECRETARY OF STATE DOCUMENT # P07000051316 FILED FI

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

First: Amendments adopted:

Article I

The name of this corporation shall be: Artylili, Inc.

Article VII

The name and address of the officers and board of directors shall be:

President

Liliana Quintero 9248 Shadow Wood Blvd. Coral Springs, FL 33071

Vice President

Arturo Cardona 9248 Shadow Wood Blvd. Coral Springs, FL 33071

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: none

Third: The date of the amendment's adoption shall be July 1, 2011.

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

Signed this 22pd day of July 2011.

Liliana Quintero, President

turo Cardona, Vice President