

PO 7000052215

MAIA BOOK STORE CORP
3660 CORAL WAY
MIAMI, FL 33145

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

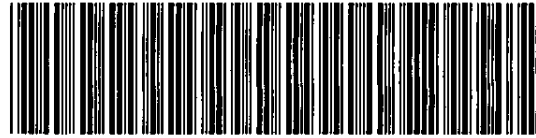
(Business Entity Name)

(Document Number)

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05/14/07--01062--006 **35.00

APPROVED
AND
FILED
07 MAY 14 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. Goulet MAY 18 2007

**Articles of Amendment
to
Articles of Incorporation
of**

MAIA BOOK STORE, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P07000052215

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

CHANGE OF PRINCIPAL AND MAILING ADDRESS:

OLD:

NEW:

5126 SW 165 AVE

3660 CORAL WAY

MIAMI, FL 33185

MIAMI, FL 33145

07 MAY 14 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

(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: 05/9/2007

Effective date if applicable: IMMEDIATE
(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
100.00 %
(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 and shareholder action was not required.

Signature Claudia De Armas
(By a director, 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)

CLAUDIA DE ARMAS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35