

PO8000080294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

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2009 AUG -4 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend*

TB

AUG - 5 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CELESTIAL ANGEL GIFT AND BOOKS Corp

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Elena Quiroga

(Name of Contact Person)

Celestial Angel Gift and Books LLC

(Firm/ Company)

2412 SW 137 Avenue

(Address)

Miami Florida 33175

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria Elena Quiroga

(Name of Contact Person)

at ( 305 ) 221-1444

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2009

MARIA ELENA QUIROGA  
CELESTIAL ANGEL GIFT AND BOOKS LLC  
2412 SW 137 AVE  
MIAMI, FL 33175

SUBJECT: CELESTIAL ANGELS BOOKS STORE CORP.  
Ref. Number: P08000080294

We have received your document for CELESTIAL ANGELS BOOKS STORE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 609A00025579

RECEIVED  
2009 AUG -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Celestial Angels Book Store Corp.

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

FILED  
2009 AUG -4 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P08000080294

(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):**

n/a

(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)**

Office/Director (Change) President --new President Rosa T. Navarro

Art.II- mailing address: Change new 13118 SW 68 Lane (President)  
Miami Fla 33183

Art VI new Rosa Tomasa Navarro President

Art VII Title P. Rosa T.Navarro

(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: July 20, 2009

Effective date if applicable: July 20, 2009  
(no more than 90 days after amendment file date)

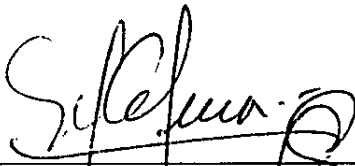
Adoption of Amendment(s) **(CHECK ONE)**

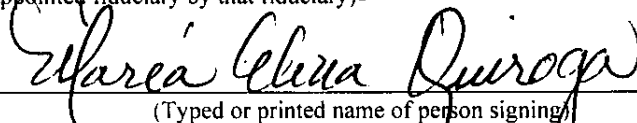
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 and shareholder action was not required.

Signature

  
(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)

  
(Typed or printed name of person signing)

  
(Title of person signing)

**FILING FEE: \$35**