

2013.06.17 12:39 PM

6/17/13

PAGE. 1/ 3

P09000007481

Division of Corporations

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H13000137103 3)))



H13000137103ABCT

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.  
Account Number : I20070000146  
Phone : (305) 406-3800  
Fax Number : (305) 406-3999

13 JUN 17 PM 2:10

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALADIN LAMPS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

13 JUN 17 PM 12:56

DE/REGISTRATION  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H13000137103 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALADIN LAMPS, CORP.**

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
13 JUN 17 PM 2:10

**P09000007481**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:


**ARTICLE V:** The New Register Agent is:

<b>JAIME A. DURAN</b>	<b>3650 NW 82<sup>ND</sup> AVE #404</b>
<b>REGISTER AGENT</b>	<b>MIAMI, FL 33166</b>

**ARTICLE IX:** The new names and post office of the officers of the first board of directors and the slate of corporate officers are as follows:

<b>JAIME A. DURAN</b>	<b>3650 NW 82<sup>ND</sup> AVE #404</b>
<b>PRESIDENT</b>	<b>MIAMI, FL 33166</b>

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 17<sup>TH</sup> DAY OF JUNE 2013.

  
**JAIME A. DURAN**  
**PRESIDENT**

H13000137103 3

2013.06.17 12:39 PM

PAGE. 3/ 3

H13000137103 3

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
**JAMES A. DURAN**  
**REGISTERED AGENT**

H13000137103 3