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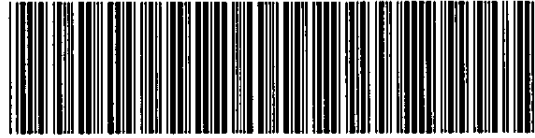
(Business Entity Name)

(Document Number)

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Amend

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LEAH HESTER, CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2010 MAR -2 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
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LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GIFT WRAPPING & Ballons Decoration by
(Corporation Name) (Document #)
2. yaima Corp
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
2010 MAR -2 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GIFT WRAPPING & BALLONS DECORATION BY YAIMA CORP.

(PRESENT NAME)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ARTICLE I

The mailing address of this corporation shall be:

17816 N.W. 59 Avenue Apartment 101
Miami Florida 33015

ARTICLE VIII

The Director, President and Shareholder owner of the 100% of the shares of this corporation shall be:

YAIMA ABREU
17816 N.W. 59 Avenue Apat. 101
Miami Florida 33015

Deleted: LEOBEL RODRIGUEZ AS PRES.

New Registered Agent -ARTICLE VI

YAIMA ABREU
17816 N.W. 59 Avenue Apartment 101
Miami Florida 33015

Deleted: LEOBEL RODRIGUEZ

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: March 1st, 2010

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 1st day of March, 2010.

Signature X

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEOBEL RODRIGUEZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

YAIMA ABREU
Registered Agent Signature

YAIMA ABREU