

BO9000031695

Tropical Scents & Jewels Inc.
28945 South Dixie Hwy
Homestead Fl, 33033



200160873872

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend
JL

2009 SEP 28 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Amendment
to
Articles of Incorporation
of

Tropical Scents and Jewels, Inc

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

P 09000031695

(Document Number of Corporation (if known))

FILED
2009 SEP 28 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

28945 South Dixie Hwy

Homestead FL 33033

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

30034 sw 154th ct

Homestead FL 33033

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Pedro Rojas

New Registered Office Address:

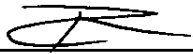
28945 South Dixie Hwy

(Florida street address)

Homestead FL 33033
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 09/01/2009
(date of adoption is required)
Effective date if applicable: 09/01/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

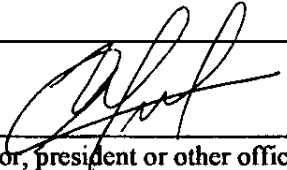
by N/A
(voting group)"

☐ 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.

Dated 09/01/2009

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)

Maidelyn Pino

(Typed or printed name of person signing)

President/ Vice President

(Title of person signing)