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SECRETARY OF STAIL

Y OF STATE

C.COULLIETTE

MAY 1 0 2010

EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations	
NAME OF CORPORATION: Botan	ica Candelo Angisa, Corp.
DOCUMENT NUMBER: P10000C	xo 3 \(\sigma 33\)
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this r	matter to the following:
<u>Claudia</u>	EspinozA ne of Contact Person
Botanica	Candelo Ancisa, Corf. Firm/Company
10153 John	Address Street
Hollywood	State and Zip Code
E-mail address: (to be used for	or future annual report notification)
For further information concerning this matter, ple	ease call:
Mame of Contact Person	at (954) 981 - 0009 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount mad	le payable to the Florida Department of State:
\$35 Filing Fee \$Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation of

Batanica	Candelo Ar	naisa Com	\ .
(Name of Corporation as curren	tly filed with the Florida Dep	t. of State)	
110000	>003633		
	er of Corporation (if known)		
Pursuant to the provisions of section 607.1006,	Florida Statutes this Florida	Profit Corneration	adopte the followin
amendment(s) to its Articles of Incorporation:	Tionaa Statutes, uns Paraga	Troju Corporation	adopts the following
A. If amending name, enter the new name of the	he corporation:		
name must be distinguishable and contain the	word "corporation" "com	nany" or "incorpor	The new
abbreviation "Corp.," "Inc.," or Co.," or the de-	esignation "Corp," "Inc," or	"Co". A professione	
name must contain the word "chartered," "profes	ssional association," or the ab	obreviation "P.A."	,o <u>-4</u>
B. Enter new principal office address, if applic			
(Principal office address MUST BE A STREET	<u>ADDRESS</u>)	\ 	THE CHARLE
			STATE OF THE
C. Enter new mailing address, if applicable:			بي الم
(Mailing address MAY BE A POST OFFICE	E BOX)		9 E
			65
			
D. If amending the registered agent and/or reg		ida, enter the name (of the
new registered agent and/or the new registe	red office address:		
Name of New Registered Agent:			
		- .	
New Registered Office Address:	(Florida street address	<u></u>	
	•	,	
	(City)	, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing			
I hereby accept the appointment as registered age	nt. I am familiar with and acc	cept the obligations of	the position.
Sign	nature of New Registered Agen	t. if changing	

'If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	<u>Address</u>	Type of Action
VP.	Sanchez, Grimaldy	6153 Johnson St Hollywood, Fr 33021	_ Add Remove
NP	Espinoza, Claudia	6153 Johnson St Hollywood, FC 3307	- ≝Add 21 □ Remove
			_
E. If amend	ling or adding additional Articles, enter	change(s) here:	_
	dditional sheets, if necessary). (Be speci		
provisio	nendment provides for an exchange, recons for implementing the amendment if ot applicable, indicate N/A)		

The date of each amendment(s) adoption:
Effective date if applicable: (date of adoption is required)
(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 statemed 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)
(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 4 27 10
(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)
President.
(Title of person signing)