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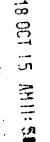


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And



COVER LETTER

Division of Corporations Beach Candle Company, Inc (0000)The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact Person Firm/ Company 1 eah, FL 33016 T.m Aco @ South boach candles.com For further information concerning this matter, please call: VolexyS Acosta, at (786) 877 2710

Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

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

Articles of Amendment to Articles of Incorporation

to

South Beach Candle	e Compo	my, Inc			
(Name of Corporation	on as currently fi	led with the Fiorida D	ept. of State)		
P110000022688					
(Docum	nent Number of Co	orporation (if known)			
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this <i>Flo</i>	rida Profit Corporation	r adopts the follow	wing amendi	ment(s)
A. If amending name, enter the new name of the co	rporation:				
			····	The n	
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the designation of the designation or the designation of the designation or the designation of the designation or the designation of the designatio	" "Inc." or "Co	". A projessional corp	rporated" or the poration name mu	: abbreviati 181 contain 1	on he
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD					_
			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		_
	,			<del>)</del> 8	_
C. Enter new mailing address, if applicable:			:	<u></u>	=
(Mailing address <u>MAY BE A POST OFFICE BO.</u>	<u>X</u> )		·'	:	_ <del>[</del> _]
				<u> </u>	_ <del>`</del>
				c.n	
				•	_
D. If amending the registered agent and/or register new registered agent and/or the new registered		s in Florida, enter the i	name of the		
Name of New Registered Agent					
	(El . I				
	(Florida street	adaress)			
New Registered Office Address:	ıCi		, Florida	7:	_
	7(1	ty)	"	sip Coae)	
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.		and accept the obligat	ions of the positio	9A.	
Sign	ature of New Regi	istered Agent, if changir	4g		

# 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Joh</u>	<u>nn Doe</u>	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	Emmanuel Acosta	1 South Pine Is kind R.
Add			Plantation, FC 3332
K Remove			
2) Change			
Add			
Remove			
3 ) Change		<del></del>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		·	
Add			
Remove			

hange, reclassification, or cancellation of issued shares,
endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:O/2/i8	
(no more than 90 days after amendment file date	,
Note: If the date inserted in this block does not meet the applicable statutory filing requirement document's effective date on the Department of State's records.	is, this date will not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amends the shareholders was/were sufficient for approval.	endment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The followin must be separately provided for each voting group entitled to vote separately on the amendment	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
The amendment(s) was/were adopted by the board of directors without shareholder action and s action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and share action was not required.	
Signature  (By a director, president or other officer – if directors or officers have selected, by an incorporator – if in the hands of a receiver, trustee, or eappointed fiduciary by that fiduciary)  (Typed or printed tame of person signing)	
(Typed or printed name of person signing)	·
Versi elet CES	
(Title of person signing)	