

P11000022688

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH BEACH CANDLE COMPANY, INC.**

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2019 DEC 13 PM 3:43

Articles of Amendment
to
Articles of Incorporation
of

South Beach Candle Company, Inc.

Florida Document Number: P110000022688

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

Add Emmanuel A Acosta President
Remove Timothy Acosta President
Remove Timothy Acosta CEO
Add Emmanuel A Acosta CEO

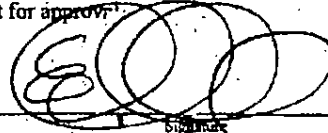
2019 DEC 13 AM 10:49

FILED

These articles of amendment were adopted on

12/13/19

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Emmanuel Acosta CEO

Printed Name and Title

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