

P11000089922

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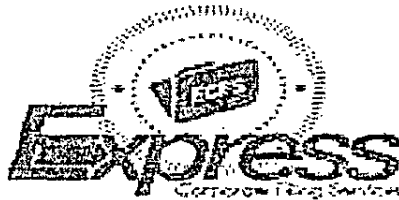
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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Aroma Lamp and Oils, Inc. P110000689922
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

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New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input checked="" type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AROMA LAMPS AND OILS, INC.

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Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was October 13, 2011 and assigned document number P11000089922.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

NEW PRINCIPAL OFFICE ADDRESS:

4062 SW 154th Court, Miami, Florida 33185-5442

NEW MAILING ADDRESS:

4062 SW 154th Court, Miami, Florida 33185-5442

CHANGE OF DIRECTORS/OFFICERS:

Yainier Betancourt is *deleted* as Director, President and Vice-President of the Corporation.

Enly Betancourt, of 4062 SW 154 Court, Florida 33185-5442, shall be Director, President, Vice-Presidente, Secretary and Treasurer of the Corporation.

CHANGE OF REGISTERED AGENT:

Maria's Income Tax & Accounting Services, Inc., is deleted as Registered Agent of the Corporation.

Lazaro J. Lopez, Esq., of 2333 Brickell Avenue, Suite A-1, Miami, Florida 33129, shall be the Registered Agent of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

[SIGNATURE PAGE FOLLOWS]

SIGNED this 7th day of November, 2012.


ENLY BETANCOURT. DPVPST.

**ACKNOWLEDGMENT AND ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


LAZARO J. LOPEZ, ESQ.
Registered Agent