

Division of Corporations

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P12000032660

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANTASHAS CARIBBEAN RELIGIOUS VARIETY STORE INC

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MAY 13 2016

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANTASHAS CARIBBEAN RELIGIOUS VARIETY STORE INC

P12000032660

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - THE OFFICER(S) AND DIRECTOR(S) OF THE CORPORATION IS/ARE:

Name & Address

Title PRES

DURGA, JOSEPH
1314 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

SECOND The date of each amendment's adoption: May 05, 2016

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____"
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.

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SECRETARY OF STATE
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Signed this 05 day of May, 2016

Signature

p Joseph Durga

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH DURGA

Typed or printed name

PRESIDENT

Title