

MAY/30/2013 THU 12:03 PM

5/30/13

FAX No.

P. 001

Division of Corporations

Florida Department of State
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARMEN HECHAVARRIA INC.**

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5/30/13

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FAX No.

P. 002

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR

CARMEN HECHAVARRIA INC.

FILED

2013 MAY 30 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

70

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE IV
Nature of Business

The general nature of business to be transacted by this corporation shall be: any activity and business permitted under the Laws of the State of Florida, including Amway business.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: 5/29/13

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

☒ 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 shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

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The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By 
Carmen Hechavaria, President
