

P1600005/1610

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(City/State/Zip/Phone #)

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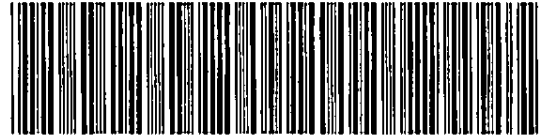
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAINBOW TREE SUPPLIES INTERNATIONAL INC.

DOCUMENT NUMBER: P16000051610

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NICOLAS C MONROY

Name of Contact Person

Firm/ Company

PO BOX 900250

Address

HOMESTEAD FL 33090

City/ State and Zip Code

nicolasnmonroy@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NICOLAS C MONROY

Name of Contact Person

at (305) 923-8429

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

2018 FEB - 8 PM 4:16 PM

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles of amend to its articles of incorporation.

THE NAME OF THE CORPORATION IS:

RAINBOW TREE SUPPLIES INTERNATIONAL INC.

Document Number: P16000051610

AMENDMENT ARTICLE I

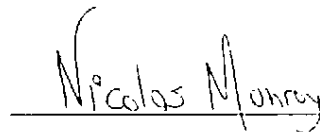
THE NAME OF THE CORPORATION IS CHANGED TO:

RAINBOW TREE SUPPLIES INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 1ST DAY OF **FEBRUARY, 2018**. THE CORPORATIONS HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

RAINBOW TREE SUPPLIES INTERNATIONAL INC.

CORPORATION NAME



SIGNATURE

NICOLAS CLEMENTE MONROY-CUA

PRESIDENT

2018 FEB - 8 PM 4: 42