

P99000091877

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

ANGELS IN EARTH INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

6-9-00 DC

Jun-08-00 12:40  
06/08/00 12:33 PM Dept of State D1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 8, 2000

ANGELS IN EARTH INC.  
3818 N.W. 42ND WAY  
COCONUT CREEK, FL 33073

SUBJECT: ANGELS IN EARTH INC.  
REF: P99000091877

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JUN -8 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Angels in Eaeth Inc.

DOC. P99000091877 (present name)

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)

The board of directors will be listed as:

Juan Caelos Vela'zquez, President  
3818 NW 42 Way  
Coconut Creek, FLA 33073

Ara Rita Vela'zquez, Secretary  
3818 NW 42 Way  
Coconut Creek, FLA 33073

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-08-00

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

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- ☐ 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.

Signed this 8 day of June, 2000.

Signature [Signature]  
(By the 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)

Ana Rita Veld'zquez  
Typed or printed name

Secretary - Director  
Title

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