

P010000036493

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 19, 2004

Jose Moya  
Happy Flowers  
10537 S. Dixie Hwy.  
Miami, FL 33156

SUBJECT: HAPPY FLOWERS, INC.  
Ref. Number: P01000036493

We have received your document for HAPPY FLOWERS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation to file the amendment please correct as follows: The document number of the corporation is P01000036493 and the name is HAPPY FLOWERS, INC. Jose Moya must sign as the new agent on the amendment form.

To change the owners names on the fictitious names enclosed are appropriate forms. The fee for each fictitious filing is \$50 per filing.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50. )

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 504A00051105

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8.75  
\$93.75

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 SEP 20 PM 12:35

Happy Flowers, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~203022900242~~ P01000036493

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- ① Change President of Corporation  
From Nancy Matos to  
Jose M. MOYA.
- ② Delete Secretary Lucy Matos
- ③ Change Vice President to  
Jenny ROSALES.
- ④ CHANGE REGISTERED AGENT TO  
Jose Moya

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: 8/2/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9th day of August 2004

Signature [Handwritten Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nancy Matos  
(Typed or printed name of person signing)

President  
(Title of person signing)

Jim M. Zuzyn  
Reg. Agent

FILING FEE: \$35