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TALLAHASSEE FLORIDA

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JACKSON MEMORIAL FLOWERS & GIFTS CORP.
DOCUMENT NUMBER: PC4000067503.

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

Please return all correspondence concerning this matter to the following:

Claudia Cremonese.
(Name of Contact Person)

(Firm/ Company)

901 NW. 17 ST
(Address)

MIAMI FL 33136
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Claudia Cremonese at (786) 488 6848
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 5, 2005

CLAUDIA CREMONESE
PARK PLAZA EAST
901 NW 17 ST S
MIAMI, FL 33136

SUBJECT: JACKSON MEMORIAL FLOWERS INC
Ref. Number: P04000067503

We have received your document for JACKSON MEMORIAL FLOWERS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 405A00060511

RECEIVED
05 OCT 18 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

JACKSON MEMORIAL FLOWERS INC

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

(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.," "Co.," "P.A.," "P.C.," "P.L.L.C.," "P.L.L.P.C.," "P.L.L.P.C.A.," "P.L.L.P.C.A.C." or the abbreviation "P.A.," "P.C.," "P.L.L.C.," "P.L.L.P.C.," "P.L.L.P.C.A.," "P.L.L.P.C.A.C.")
(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)

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TALLAHASSEE FLORIDA

DELETE: TOMAS TAMAYO (VP)
CLAUDIA CREMONESE, PRESIDENT, REMAINS THE SAME
ELI SETE FERROVATO, VICE PRESIDENT, REMAINS THE SAME
DELETE: REGISTERED AGENT, EFRAIN GARCIA.
ADD: CLAUDIA CREMONESE, REGISTERED AGENT.

(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)

MA

The date of each amendment(s) adoption: 9-21-05

Effective date if applicable: 9-21-05
(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.

Signature X [Signature] February 4, 2005
(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)

TOMAS TAMAYO
(Typed or printed name of person signing)

VICE - PRESIDENT.
(Title of person signing)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, ACCEPTING ALSO TO BE DELETED AND PLEASE ENTER THE NEW REGISTERED AGENT CLAUDIA CREMONA JUST AS AGREED.

X [Signature]
VERONICA GARCIA.