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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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12/1/09

SPARLER & SPARLER, P.A.
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Howard J. Sparler, II
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4200 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FLORIDA 33405

(561) 655-9400

November 18, 2009

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Florist 4 U, Inc.
Articles of Amendment

Dear Sir/Madame:

Enclosed please find Articles of Amendment to the Articles of Incorporation regarding the above referenced corporation. In addition, enclosed please find our check in the amount of \$35.00 to cover the costs of the above-referenced filing.

If you have any questions regarding the above-referenced matter, please do not hesitate to contact me at your earliest convenience.

Very truly yours,



SYLVIA ALARCON SPARLER

SASjl

Enclosures

**SECOND ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
FLORIST 4 U, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Second Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendment to the Articles of Incorporation of FLORIST 4 U, Inc. were unanimously adopted by the Board of Directors of the corporation, and by unanimous approval of all of the Shareholders of the corporation at a Special meeting held on November 18, 2009, in the manner prescribed by Florida Statutes:

ARTICLE VIII- INITIAL OFFICERS

The names of the initial officer of this corporation and his street address is:

CARLOS E. GONZALEZ, 37 East Blue Heron Blvd., Riviera Beach, FL 33404, President and Secretary

The person named as initial officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

SECOND: The amendments to the Articles of Incorporation were unanimously adopted by the Board of Directors and by all of the Shareholders of the corporation on November, 18, 2009, pursuant to Chapter 607.1003, Fla. Stat.

IN WITNESS WHEREOF, the undersigned, as the Director, has executed the foregoing Amendment to the Articles of Incorporation as of the 18th day of November, 2009.


JOSE DE ALVARE
Director of the Corporation

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared JOSE DE ALVARE, as Director of FLORIST 4 U, Inc., to me known to be the person described as Director who executed the foregoing Articles of Amendment of the Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Palm Beach, Florida this 18 day of November, 2009.

My commission expires:


NOTARY PUBLIC, STATE OF FLORIDA
SYLVIA ALARCON SPARLER

Print Notary Public's name



CERTIFICATE OF CORPORATE RESOLUTION

OF FLORIST 4 U, INC.

THAT pursuant to Sec. 607.1003 and 607.1006, Fla. Stat., the corporation held a meeting of the Board of Directors and Shareholders on November 18, 2009, at which time the Board of Directors and Shareholders unanimously adopted the following Resolution:

RESOLVED, that the corporation FLORIST 4 U, INC., INC., is hereby authorized to amend the Articles of Incorporation to reflect the initial Officers to the Corporation, and further authorized the Director, JOSE DE ALVARE, to file a Certificate of Amendment to the Articles of Incorporation reflecting the amendment and changes adopted unanimously by Board of Directors and Shareholders at the November 18, 2009 meeting.

It is further resolved, that JOSE DE ALVARE, is hereby authorized to execute the Certificate of Amendment to the Articles of Incorporation, adopting the above stated amendments and changes, and is further authorized to file them with the Department of State.

The Corporation hereby approves and ratifies all the actions of JOSE DE ALVARE taken for the purpose of accomplishing the Amendment to the Articles of Incorporation, as contemplated by resolutions adopted at the Board of Director's and Shareholder's meeting.

IN WITNESS WHEREOF, the undersigned, the DIRECTOR of the Corporation, has executed the foregoing on the 18th day of November 2009.

(Seal)

FLORIST 4 U, INC., INC.

By:

JOSE DE ALVARE, Director of the Corporation

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared JOSE DE ALVARE, to me known to be the person described herein as the Director of FLORIST 4 U, INC., and who executed the foregoing in that capacity this 18th day of November, 2009.

WITNESS my hand and official seal at Palm Beach, Florida this 18th day of November, 2009.

NOTARY PUBLIC, STATE OF Florida

My Commission Expires November 21, 2009
Sylvia Alarcon Sparler
493404
Borden Troy Farm Insurance Inc. 800-385-7019

SYLVIA ALARCON SPARLER