

P97000008009

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((H09000165084 3)))



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PISTILS & PETALS FARM DIRECT INC.

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C.COULLIETTE

JUL 17 2009

EXAMINER

Articles of Amendment  
to  
Articles of Incorporation  
of

(H09000165084 3)

PISTILS & PETALS FARM DIRECT INC.

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

P97000008009

(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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: AMKE Registered Agents, LLC

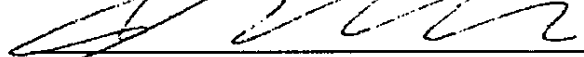
One SE 3rd Avenue, Suite 2250

New Registered Office Address: (Florida street address)

Miami, Florida 33131  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



\_\_\_\_\_  
Signature of New Registered Agent, if changing

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(H09000165084 3)

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

(H09000165084 3)  
**Type of Action**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Marjorie Corrigan</u>	<u>7321 Belle Meade Isl Dr</u> <u>Bell Meade FL 33138</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V</u>	<u>Melita Corrigan</u>	<u>1000 Quayside Terr 706</u> <u>Miami FL 33138</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Denise Meyer</u>	<u>1060 Alton Rd</u> <u>Miami Beach FL 33139</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: June 29, 2009  
*(date of adoption is required)*

Effective date if applicable: (H09000165084 3)  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted 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):*

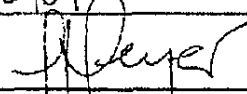
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 7/16/09

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)*

DENISE MEYER  
*(Typed or printed name of person signing)*

MANAGER  
*(Title of person signing)*

(continued from page 2)

(H09000165084 3)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D/VP/S	Andres Nanetti	1060 Alton Rd Miami Beach, FL 33139	Add
T	Nicolas Nanetti	1060 Alton Rd Miami Beach, FL 33139	Add

(H09000165084 3)