

PA700008009

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000247205 3)))



H120002472053ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ABALLI MILNE KALIL, P.A.
Account Number : 073123001732
Phone : (305) 373-6600
Fax Number : (305) 373-7929

12 OCT 11 AM 9:34

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CFernandez2@aballi.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PISTILS & PETALS FARM DIRECT INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amend/cc
10/12/12

RECEIVED
12 OCT 11 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000246369 3

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PISTILS & PETALS FARM DIRECT INC.**

P97600009009

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

1. The name of the Corporation is PISTILS & PETALS FARM DIRECT INC.
2. The directors/officers of the Corporation are hereby amended as follows:

Title	Name	Address	Type of Action
President	Deaise G. Meyer	1050 Alton Road Miami Beach, FL 33139	Remove
President	Elizabeth Potter	1050 Alton Road Miami Beach, FL 33139	Add

DIVISION OF CORPORATE SERVICES
 12 OCT 11 AM 9:36

3. The amendment was adopted on September 1, 2012 by all of the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Amendment to Articles of Incorporation this 10 day of October, 2012.


 Elizabeth Potter
 President

H12000246369 3