

P990000 54509

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

(((H01000016822 8)))

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) 922-4000

From:  
Account Name : FOWLER, WHITE, BURNETT, ET AL  
Account Number : 071250001512  
Phone : (305) 789-9200  
Fax Number : (305) 789-9201

RECEIVED

01 FEB 15 AM 10:14

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 15 AM 11:59

FILED

BASIC AMENDMENT

HAPPY BUNCH FLOWERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Handwritten initials and date:* KFC 2-15

02/15/2001 10:07  
030/48/-6013

305-789-9201

02/14/01 12:58 Fl Dept of State

FOWLER WHITE  
PAGE 1 (PRINTED PAGE 1) 1  
p1 /1

PAGE 02/04



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 14, 2001

HAPPY BUNCH FLOWERS, INC.  
11320 S.W. 186 ST.  
MIAMI, FL 33157

SUBJECT: HAPPY BUNCH FLOWERS, INC.  
REF: P99000054509

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000016822  
Letter Number: 001A00009256

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 13, 2001

HAPPY BUNCH FLOWERS, INC.  
11320 S.W. 186 ST.  
MIAMI, FL 33157

SUBJECT: HAPPY BUNCH FLOWERS, INC.  
REF: P99000054509

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000016822  
Letter Number: 801A00008940

FILED

01 FEB 15 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit No. H01000016822 8

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HAPPY BUNCH FLOWERS, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: Happy Bunch Flowers, Inc.
2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

ARTICLE I

The name of the corporation is: Kendall Florist, Inc.

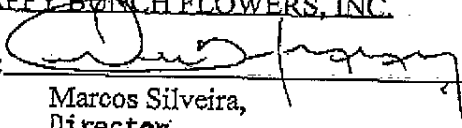
3. The foregoing Amendment was adopted by vote of the Directors on February 9, 2001, in the manner prescribed by the Articles of Incorporation of the Corporation and by Section 607.1006 of the Florida Statutes, and the number of votes cast was sufficient for approval thereof. The Amendment was adopted without shareholder action which was not required.

9 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of February, 2001.

HAPPY BUNCH FLOWERS, INC.

(Corporate Seal)

By:

  
Marcos Silveira,  
Director

Audit No. H01000016822 8