

604814

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**POUPARINA FLOWERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

604814  
Amended  
1-27-05

④

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Articles of Amendment  
to  
Articles of Incorporation  
of

POUPARINA FLOWERS, INC.

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

G04814

(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.," or "Co.")  
(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)**

The name of the registered agent is changed to Jeanelle

Alfonso, with offices located at 700 S.W. 17th Avenue, Miami,  
Florida 33135.

The principal address of the company is: 700 S.W. 17th Avenue,  
Miami, Florida 33135.

The name of the Officers and Directors are changed so that the  
existing Officers and Directors are deleted in their  
entirety and the new Officers and Directors are as follows:

Janella Alfonso - President & Director

700 S.W. 17th Avenue

Miami, Florida 33135

Janella Alfonso - Secretary

700 S.W. 17th Avenue

Miami, Florida 33135

(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)

N/A

(continued)

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The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: 1/26/05  
(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.

Signed this 26 day of January 2005.

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)

Janelle Alfonso

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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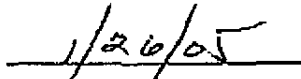
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Fla. Stats., the following is submitted:  
 POUPARINA FLOWERS, INC. with its principal place of business located 700  
 S.W. 17th Avenue, Miami, Florida 33135 has named Janella Alfonso located at 700  
 S.W. 17th Avenue, Miami, Florida 33135 as its agent to accept service of process  
 within the State of Florida.

Signature:

  
 Janella Alfonso, President

Dated



Having been named to accept service of process for the above stated corporation, at  
 the place designated in this certificate, I hereby agree to act in this capacity, and I  
 further agree to comply with the provisions of all statutes relative to the order and  
 complete performance of my duties.

Signature:

  
 Janella Alfonso, Registered Agent

Dated

