

# G41008

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 27 PM 1:47

Amend  
@ 10/29/08



COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SANDICO INC.

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John K. Robinson  
(Name of Contact Person)

SANDICO INC. DBA/COCONUT GROVE Flower Shop  
(Firm/Company)

3137 Commodore PLAZA  
(Address)  
COCONUT GROVE, FL. 33133

(City, State and Zip Code)

For further information concerning this matter, please call:

John Robinson at 305-446-9656  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

File Filing Fee

15.00 Filing Fee &  
Certificate of Status

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(Additional Copy  
is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2601 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

SANDICO INC.

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

(Document number of corporation, if known)

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DIVISION OF CORPORATIONS  
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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)**

Deleted ARMAND LORET de MOLA President

Deleted ARMAND LORET de MOLA Registered Agent  
125 FLORIDA AVE, CORAL GABLES, FL 33133

ADDED John K. Robinson President

ADDED John K. Robinson Registered Agent

I John K. Robinson AM FAMILIAR with the  
obligations of This Position of Registered Agent

By, John K. Robinson John K. Robinson President  
SANDICO INC.

(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)

Registered Agent Address: 539 Menendez AVE  
CORAL GABLES, FL 33146

(continued)

The date of each amendment(s) adoption: 9-22-08

Effective date if applicable: 9-22-08  
(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.

Signature: John K. Robinson  
(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)

(Typed or printed name of person signing)

John K. Robinson V.P.  
(Title of person signing)

**FILING FEE: \$35**