

# H41509

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Bal Harbour Flowers, Inc.**  
2180 1/2 N. E. 123rd Street  
N. Miami, FL 33181

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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EFFECTIVE DATE  
1-1-99

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

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Amendment of the Articles of Incorporation of  
Bal Harbour Flowers, Inc.

THE UNDERSIGNED corporation adopts the following Amendments to its Articles of Incorporation:

- 1.- The name of the corporation is Bal Harbour Flowers, Inc.
- 2.- The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on December 15th, 1998 to be effective January 1st, 1999:

A. The Officers and Directors of the corporation should read as follows:

The name and post office address of the officers and board of Directors of this corporation shall hold office starting on January 1st, 1999 and until successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Mercy Cordova	3881 S.W. 130th Ave. , Miami, FL 33175	President
Mario Cordova	10462 N. W. 130th St, Hialeah Gardens, FL 33018	Director

The corporation shall have at least one and no more than five Directors, and no person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the Corporation.

B. The subscribers of the corporation shall read as follows:

The names and post office address of the subscriber of these Articles of Incorporation, and the number of shares they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Mercy Cordova	3881 S.W. 130th Ave., Miami, FL 33175	500

- 3.- The number of shares of the corporation outstanding at the time of adoption was 500, and the number of shares entitled to vote thereon was 500.

EFFECTIVE DATE  
1-1-99

4. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectfully, was:

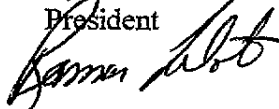
Class	Number of Shares Voted	
	For	Against
Common	500	0

Dated December 15th, 1998

Bal Harbour Flowers, Inc.

By: Ramon Piloto

President



and Mercy Cordova

Vice-President

