

K61622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300015169363

04/04/03--01054--020 \*\*43.75

FILED

03 APR -4 PM 4: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change / CC  
10 4/23/03

LAW OFFICES  
**RYAN & RYAN, LLC**  
THIRD FLOOR  
700 EAST DANIA BEACH BOULEVARD  
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN\*  
JOSHUA S. PINSKY  
*\*Board Certified City,  
County and Local  
Government Lawyer*

TELEPHONE (954) 920-2921  
FACSIMILE (954) 921-1247

April 2, 2003

Division of Corporations  
Attention: Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Dania Flower Shoppe, Inc.  
Document Number: K61622

Dear Sir/Madam:

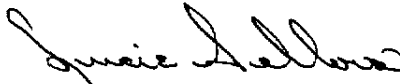
Enclosed please find the following:

- 1) Original and one copy of Articles of Amendment to Articles of Incorporation.
- 2) Check in the amount of \$43.75 representing Amendment filing fee and fee for certified copy of Articles of Amendment.

Would you kindly file the Articles of Amendment to Articles of Incorporation changing name to DANIA BEACH FLORIST, INC., and return a certified copy in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

  
8/ TIMOTHY M. RYAN

TMR/les  
Enclosures

FILED  
03 APR -4 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DANIA FLOWER SHOPPE, INC.

(present name)

K61622

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME

ARTICLE I of Articles of Incorporation is hereby amended, together with Name Change Amendment filed February 8, 1989, to change the name of the corporation from DANIA FLOWER SHOPPE, INC. to DANIA BEACH FLORIST, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

FILED  
03 APR -4 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: April 15, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 2nd day of April, 2003

Signature Robert C Fronek  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) ROBERT C. FRONEK, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT C. FRONEK  
(Typed or printed name)

President/ Incorporator  
(Title)