

K 65235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

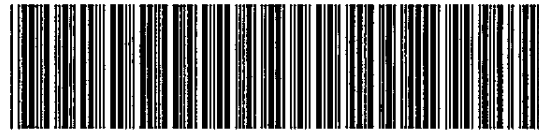
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200065311472

02/08/06--01036--008 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB -8 PM 2:20

Amendment

02/15/06

De

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE FLOWER CENTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB -8 PM 2:20

(present name)

(Document Number of Corporation (If known) K65235 (9)

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)*

WE NEED TO CHANGE THE ARTICLE V of this corporation as following: THE NEW
REGISTERED AGENT OF THIS CORPORATION SHOULD BE: EDUARDO MALDONADO
ADDRESS: 28700 SW 157 AVE
HOMESTEAD, FL 33033

ALSO WE NEED TO CHANGE THE ARTICLE VII of this corporation as following:
THE NAME OF THE PRESIDENT, TREASURER, SECRETARY AND DIRECROR of this cor-
poration should be: EDUARDO MALDONADO
ADDRESS: 28700 SW 157 AVE
HOMESTEAD, FL 33033

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:

May 20, 2005

THIRD: The date of each amendment's adoption: _____

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 20TH day of MAY, 2005. - _____

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name

EDUARDO MALDONADO

Title

PRESIDENT, TREASURER, SECRETARY AND
DIRECTOR

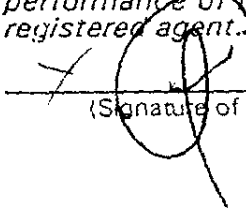
The name and address of the new registered agent and office:

EDUARDO MALDONADO

28700 SW 157 AVE

HOMESTEAD, FL 33033

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)