

PO00000015346

(Requestor's Name)

P&D Services, Inc.  
1702 S.W. 57 Avenue  
Miami, FL 33155

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend  
(1a) 8/1/03



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07/28/03--01025--010 \*\*35.00

FILED  
03 JUL 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P&D SERVICES, INC.

(present name)

P00000015346

(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 II PRINCIPAL OFFICE AMENDED TO READ AS 1702 SOUTHWEST 57th AVENUE, MIAMI, FLORIDA 33155.

ARTICLE III PURPOSE FOR WHICH CORPORATION IS ORGANIZED IS: FLORIST AND DECORATION BUSINESS.

ARTICLE VI INITIAL OFFICERS AND OR DIRECTORS

1. JULIAN PINA ADDRESS: 3500 S.W. 108th Avenue, Miami, Florida 33165.

Title: Director and President

2. RAIZA M. RAMOS ADDRESS: 1702 S.W. 57 Avenue, Miami, Florida 33155.

Title: Vice President

ARTICLE V REGISTERED AGENT: JULIAN PINA 3500 S.W. 108 Avenue, Miami, Florida 33165.

**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:

55 PERCENT OF SHARES ARE AWARDED TO JULIAN PINA

45 PERCENT OF SHARES ARE AWARDED TO RAIZA M. RAMOS

THIRD: The date of each amendment's adoption: JULY 23, 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 23 day of JULY, 2003

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)

JULIAN PIÑA

(Typed or printed name)

DIRECTOR & PRESIDENT

(Title)