

P00000092963

FILED
OCT 17 AM 10:50
TALLAHASSEE, FLORIDA

AMERILAWYER
(Requestor's Name)
343 ALMERIA AVENUE
(Address)
CORAL GABLES, FL 33134 - (305) 445-2700
(City, State, Zip) (Phone #)

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-10/17/00-01042-028
****350.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Secret Flower Gardens, Inc. P00000092963
(Corporation Name) (Document #)

2. Name
(Corporation Name) (Document #)

3. Change
(Corporation Name) (Document #)

4. Amend
(Corporation Name) (Document #)

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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

10/17/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SECRET FLOWER GARDENS, INC.**

FILED
00 OCT 17 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **SECRET GARDENS ANTIQUES & FLOWERS, INC.**
- SECOND:** The date of the adoption of this amendment is the 16 October 2000.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 16 October 2000.


Mercy McGee, Vice President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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