

P01000037452

Florida Department of State
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BASIC AMENDMENT
THE FLORAL PLANNER, INC.

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Amendment

9/21/01

9/21/01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2001

THE FLORAL PLANNER, INC.
8601 S.W. 94TH ST. #313W
MIAMI, FL 33156

SUBJECT: THE FLORAL PLANNER, INC.
REF: P01000037452

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H01000101443
Letter Number: 901A00052857

H010001016160

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Floral Planner, Inc.

(present name)

P01000037452

(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)*

Change Article 5 to: Yolanda E. Lopez
8601 S.W. 94th St., Suite #313 W
Miami, Florida 33156

Change Article 6 to: Yolanda E. Lopez
8601 S.W. 94th St., Suite #313 W
Miami, Florida 33156
(Please remove Ramon Gonzalez)

(Please see Certificate of Registered Agent Insert)

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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:

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THIRD: The date of each amendment's adoption: September 10, 2001

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 10th day of September, 2001

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)

Yolanda E. Lopez

(Typed or printed name)

Director

(Title)

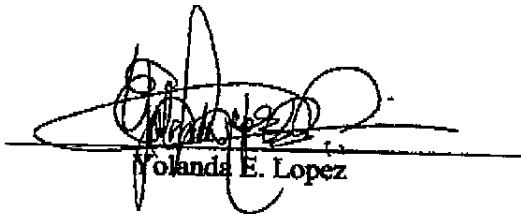
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**ARTICLES OF INCORPORATION OF
THE FLORAL PLANNER, INC.**

CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent, 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.


Yolanda E. Lopez

9/10/01
Date

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