

PO1000042610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

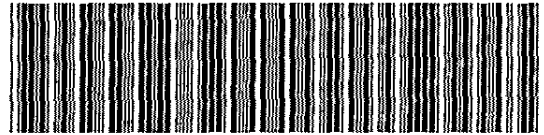
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Silvana Dedios
Advised that Norma
Rodriguez will be
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06/09/04--01009--003 **35.00

FILED
04 JUN -9 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
to 6/14/04



Catherine's Flowers Boutique

June 7, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JUN -9 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

RE: Catherine's Flower Boutique, Inc.
Document No. PO01000042610

Dear Sir or Madam,

The enclosed *Articles of Amendment* and fee are submitted for filing.

I have included an additional copy of the document for FILED STAMP COPY.

Please return all correspondence concerning this matter to the following:

Norma Hernandez, President
Catherine's Flower Boutique, Inc.
11465 SW 40 Street
Miami, FL 33165

For further information concerning this matter, please call:

Silvana Dedios (786) 286.0644

Enclosed is a check for the following amount:

\$35.00 Filing Fee

Thanking you in advance for your prompt attention to this matter.

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CATHERINE'S FLOWER BOUTIQUE, INC.
FLORIDA DOCUMENT NUMBER PO01000042610**

FILED
04 JUN -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE V

The name and Florida Street address of the registered agent is:
YOHANA RODRIGUEZ
17021 NW 85 Court
Hialeah, FL 33015-3707

ARTICLE VII

The name and address of the new Board of Directors will be:

First, Last Name	Title	Address
NORMA RODRIGUEZ	President	17021 NW 85 Court Hialeah, FL 33015


ARTICLE VIII

First, Last Name	Address	Shares
NORMA RODRIGUEZ	17021 NW 85 Court Hialeah, FL 33015	50%
ORJOL FRANCISCO	17021 NW 85 Court Hialeah, FL 33015	50%

SECOND: The amendment was adopted on June 7, 2004.

FOURTH: The amendment has been adopted by a resolution of the sole shareholder.

Signed this 7th day of June, 2004


Norma Rodriguez
President

REGISTERED AGENT ACCEPTANCE STATEMENT

CATHERINE'S FLOWER BOUTIQUE, INC.
FLORIDA DOCUMENT NUMBER PO01000042610

YOHANA RODRIGUEZ
17021 NW 85 Court
Hialeah, FL 33015-3707

I hereby accept the appointment of Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


YOHANA RODRIGUEZ
REGISTERED AGENT