

PDI000042610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

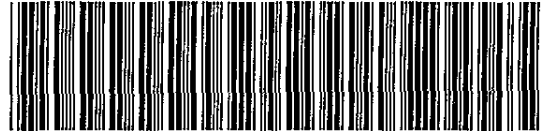
(Business Entity Name)

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01/06/03--01020--002 **35.00

FILED
03 JAN 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
100 1/30/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 15, 2003

Y & A PROFESSIONAL SERVICE, INC.
% YOLANDA JARAMILLO
12350 S.W. 132 CT. #207
MIAMI, FL 33186

SUBJECT: CATHERINE'S FLOWER BOUTIQUE, INC.
Ref. Number: P01000042610

We have received your document for CATHERINE'S FLOWER BOUTIQUE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 203A00002063

RECEIVED
03 JAN 27 PM 12:43
DIVISION OF CORPORATIONS

Y & A PROFESSIONAL SERVICE, INC.
12350 S.W 132 CT #207
MIAMI, FLORIDA 33186

FILED
03 JAN 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, December 27, 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

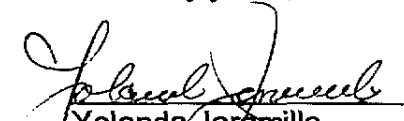
Enclosed please find a check in the amount of \$35.00 for the amendment to the
Articles of Incorporation of:

CATHERINE'S FLOWER BOUTIQUE, INC.

If you have any questions regarding this matter, please do not hesitate to contact
us.

Please send the amendment to the above mentioned address.

Sincerely yours,


Yolanda Jaramillo
Accountant

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CATHERINE'S FLOWER BOUTIQUE, INC.

FILED
03 JAN 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All the stockholders of: CATHERINE'S FLOWER BOUTIQUE, INC. A Florida Corporation under its corporate seal and the hand of its President, IHOSVANNY NASCO, hereby certify as follows:

CLAUSE I

That all the Shareholders of CATHERINE'S FLOWER BOUTIQUE, INC. In response to a call and notice of meeting, held on December 27, 2002, located at 11465 SW 40TH STREET, SUITE 15, Miami, FL. 33165, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles V, and VII, of the Articles of Incorporation to read as follows:

FIRST:
ARTICLE V
Registered Agent

The name and Florida Street address of the new Registered Agent, will be:
MANUEL DEDIOS
11465 SW 40 STREET # 15,
MIAMI, FL. 33165

SECOND:
ARTICLE VII
DIRECTORS AND OFFICERS

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

NAME & TITLE	ADDRESS	TITLE
IHOSVANNY NASCO	6303 N.W. 170 LANE Miami Lakes, FL. 33015	PRESIDENT

THIRD
ARTICLE VIII

NAME	ADDRESS	SHARES
IHOSVANNY NASCO	6303 n.w. 170 Lane Miami Lakes, Fl. 33015	100%

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day December 12, 2002 at Miami, Florida

CATHERINE'S FLOWER BOUTIQUE, INC.
A Florida Corporation



IHOSVANNY NASCO
PRESIDENT

CERTIFIED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

CATHERINE'S FLOWER BOUTIQUE, INC.

2.- The name of the address of the registered agent and office is:

MANUEL DEDIOS
11465 S.W. 40 STREET # 15
MIAMI, FL. 33165

Signature: _____



IHSOVANNY NASCO
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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.



MANUEL DEDIOS
REGISTERED AGENT