

PO1000043191

Birstok Enterprises, Inc.
6794 Stirling Road
Hollywood, FL 33024

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

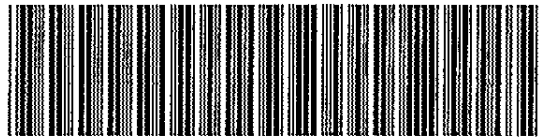
(Business Entity Name)

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*Name Change
Amend &*

07/11/03--01029--001 **35.00

FILED
03 JUL 28 AM 11:25
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 18, 2003

Birstock Enterprises, Inc.
6794 Stirling Road
Hollywood, FL 33024

SUBJECT: BIRSTOK ENTERPRISES, INC.
Ref. Number: P01000043191

We have received your document for BIRSTOK ENTERPRISES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The capacity of the person signing the document must be typed or printed 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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 803A00042228

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

Birstok Enterprises, Inc.

(present name)

P01000043191

(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 I. Name change to C K FLOWERS INC.

Article V. Change Registered Agent to:

Cynthia Kalichman
6794 Stirling Road
Hollywood, FL 33024

Article VI. Delete Ramona Birstok as Director and President and Record the Following person as Director, President, and Sole Shareholder:

Cynthia Kalichman
6794 Stirling Road
Hollywood, FL 33024
(954) 322-6881

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:

03 JUL 28 AM 11
FILE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: June 1, 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 19 day of JUNE, 2003

Ramona Binstok

Cynthia Kalichman

Signature

[Signature]

Chalichman, New President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

President

+ Registered Agent

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

July 24, 2003

Florida Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

Subject: Birstok Enterprises, Inc. Name Change and Officer and Registered Agent
Change

Attn: Carol Mustain,

Please process this amendment with the date that is on the Articles of Amendment if
possible, which is July 1st, 2003.

I, Cynthia Kalichman do hereby affirm that I am familiar with and accept the duties and
responsibilities for said corporation.

Cynthia Kalichman,

C Kalichman