

P01000043191

(Requestor's Name)

C K Flowers, Inc.
6794 Stirling Road
Hollywood, FL 33024

(City/State/Zip/Phone #)

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

C K Flowers, 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 VI. Please remove Cynthia Kalichman as Director and President and Record the Following persons:

1. Ramona Birstok - 80% Shareholder
 6704 Stirling Road
 Hollywood, FL 33024
 (954) 322-6881

Position: PRES./DIR 20% SHAREHOLDER

2. Bruce WHEATLEY
15885 NW 16th CT
PEMBROKE PINES FL
33028

Position: VP/DIR

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:

THIRD: The date of each amendment's adoption: November 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 19th day of November, 2003

Cynthia Kalichman *Ramona Birstok*
Signature: *C. Kalichman* *R. Birstok*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Cynthia Kalichman and Ramona Birstok
(Typed or printed name of person signing)

Outgoing President and New President
(Title of person signing)

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