

P01000056967

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG -1 AM 11:30

FLOWER BABIES INC  
968 SW 81<sup>st</sup> Avenue  
North Lauderdale, FL 33068

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 800004456778--4  
(Corporation Name) (Document #) -07/02/01-01120--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Amend*

V. SHEPARD AUG 3 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 10, 2001

FLOWER BABIES, INC.  
968 SW 81ST AVE.  
NORTH LAUDERDALE, FL 33068

SUBJECT: FLOWER BABIES, INC.  
Ref. Number: P01000056967

We have received your document for FLOWER BABIES, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 801A00040718

*Rec'd 7/20*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 25, 2001

FLOWER BABIES INC.  
968 SW 81ST AVENUE  
NORTH LAUDERDALE, FL 33068

SUBJECT: FLOWER BABIES, INC.  
Ref. Number: P01000056967

We have received your document for FLOWER BABIES, 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):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 101A00043238

RECEIVED  
01 AUG - 1 AM 8:17  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLOWER BABIES, INC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG -1 AM 11:30

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 ADOPTED:**

**Article 5 – OFFICERS**

The officers of the Corporation shall be :

President: Frank Marrero

Vice-President: Petrona R Gonzalez

Whose address shall be the same as the principal office of the Corporation.

**SECOND AMENDMENT ADOPTED:**

**Article 6 – DIRECTORS**

The director(s) of the Corporation shall be:

Frank Marrero 50%

Petrona R Gonzalez 50%

Whose addresses shall be the same as the principal office of the Corporation

FOURTH: Amendment adopted:

**ARTICLE 12 – REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is located at 968 SW 81<sup>st</sup> Avenue, North Lauderdale, FL 33068.

The name and address of the registered agent of this Corporation is Petrona R Gonzalez, 968 SW 81<sup>st</sup> Avenue, North Lauderdale, FL 33068

FIFTH: 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:

SIXTH: The dates of each amendment's adoptions are JUNE 11<sup>th</sup>, 2001.

SEVENTH: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 11 day of JUNE, 2001.

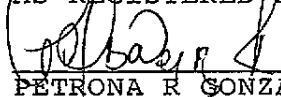
  
PETRONA R GONZALEZ, Director

  
SONIA AZIZE, Former Director

  
FRANK MARRERO, Director

ACCEPTANCE BY THE REGISTERED AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES  
AS REGISTERED AGENT FOR SAID CORPORATION.

  
PETRONA R GONZALEZ, Registered Agent

6/11/01  
Date