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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED**01 AUG 22 AM 11:30****DIVISION OF CORPORATIONS****FILED**
01 AUG 22 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**BASIC AMENDMENT****TANYLAND FLOWERS CORP.**

Certificate of Status	0
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AMEND
AR 8-22
8/22/07 9:23 AM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 22 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TANYLAND FLOWERS CORP.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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 V: MADELYN MONTE DIRECTOR
 8535 SW. 126 TERR.
 MIAMI, FL. 33156

Article VI: THE NEW REGISTERED AGENT SHALL BE:
 MADELYN MONTE PRESIDENT, SECRETARY & TREASURER
 8535 SW. 126 TERR. 100 shares
 MIAMI, FL. 33156

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD : The date of Amendment 8-22-01


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- ☒ 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 22 th. day of August, 2001.

Signature  I, Madelyn Monte accept responsibilities as a New Registered Agent.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Madelyn Monte

Typed or printed name

Director/President, Secretary & Treasurer

Title

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