P02000022650 **CHANFRAU & ASSOCIATES**

Attornevs at law



General & Commercial Litigation Bankruptcy & Collections Debtor's & Creditor's Rights Issues Real Estate & Contracts

*****35.00 *****35.00

March 19, 2002

-04/11/02--01045--005 *****8.75

Florida Department of State Division of Corporation P.O. Box 6327 Taliahassee, FL 32314

Re: Acuerela Fresh Flowers, Inc. Document Number P02000022650

Correction of Corporate Name

Dear Sir or Madam:

Enclosed please find the Articles of Correction for the above named corporation. The articles were filed via your web site and the corporate name is misspelled. The correct name is Acuarela Fresh Flowers, Inc. Also enclosed is a check for \$35.00 for the filing fee.

Sincerely

Jose M. Chanfrau, IV

Attorney at Law

P.O. BOX 40-2036 . MIAMI BEACH, FL . 33140 PHONE: (305) 695-8260 FAX (305) 673-8053 EMAIL: MANUEL04@BELLSOUTH.NET

JOSE M. CHANFRAU, IV ESQ. (ADMITTED FL & OH) GRACIELA M. CHANFRAU (ADMITTED OH)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 28, 2002

JOSE M. CHANFRAU, IV P.O. BOX 40-2036 SUITE 610 MIAMI BEACH, FL 33140

The Articles of Incorporation for ACUERELA FRESH FLOWERS, INC. were filed on February 28, 2002 and assigned document number P02000022650. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT/UNIFORM BUSINESS REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT/UNIFORM BUSINESS REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO INSURE THAT YOU RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT. TO OBTAIN A FEI NUMBER, CONTACT THE IRS AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT/UNIFORM BUSINESS REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Gina McLeod, Document Specialist New Filing Section

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Letter Number: 502A00012324

CHANFRAU & ASSOCIATES

Attorneys at law



General & Commercial Litigation Bankruptcy & Collections Debtor's & Creditor's Rights Issues Real Estate & Contracts

March 30, 2002

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 Attention: Susan Payne

> Acuereja Fresh Flowers, Inc. Re

Document Number P02000022650 Correction of Corporate Name

Dear Ms. Payne:

As per our conversation, enclosed please find the Articles of Correction for the above named corporation. The articles were filed via your web site and the corporate name is misspelled. The correct name is Acuarela Fresh Flowers, inc. The check for the \$35.00 for the filing fee was sent to you earlier. Enclosed please find a check for \$8.75 to cover the cost of obtaining a certified copy of the Articles of Incorporation.

Sincerely

Jose M. Chanfrau, IV

Attorney at Law

ARTICLES OF CORRECTION
OF

FILED

02 APR 10 PM 1:02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACUERELA FRESH FLOWERS, INC.

Correction of Corporate Name

- On 2/28/02 the articles of incorporation of ACUARELA FRESH FLOWERS,
 INC. was filed with the Secretary of State via the Internet site maintained by the department and assigned document number P02000022650.
- 2. Upon receipt of the written confirmation of the filing of the articles of incorporation, it was discovered that the corporate name had been incorrectly listed as "ACUERELA FRESH FLOWERS, INC." rather than "ACUARELA FRESH FLOWERS, INC." For clarity, the incorrect letter is bolded and underlined and the correct letter is bolded only.
- 3. ACUARELA FRESH FLOWERS, INC. through its undersigned Director wishes to correct the articles of incorporation to correct the corporate name to ACUARELA FRESH FLOWERS, INC.

Date: 04-05-02

VINCENTE MOLINA

Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE }

day of February, The foregoing instrument was acknowledged before me this \mathcal{J} by VINCENTE MOLINA, as Director, of ACUARELA FRESH FLOWERS, INC., a Florida Corporation, on behalf of the corporation. He are personally known to me/or

produced the following identification: Flosida

3056738053

not take an oath.

Acknowledgement)

or Stamped)

(Title or Rank)

(Serial Number, if any)