

P02000047322

RECEIVED

02 JUL 18 AM 11:49

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000168340 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 18 PM 2:16

BASIC AMENDMENT

SOUTH DADE FLORAL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
07/18/02
Dr.

H02000168340

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH DADE FLORAL ENTERPRISES, INC.

(PRESENT NAME)

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 #V PRINCIPAL REGISTRATION OFFICE AND AGENT

THE NAME OF THE REGISTERED AGENT IS: MARICELA PEREZ
THE STREET ADDRESS OF THE REGISTERED AGENT IS:
10383 SW 186 ST, Miami, FL 33157.

THE PRINCIPAL OFFICE ADDRESS IS: 10383 SW 186 ST, Miami,
FL. 33157

Article VI - BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS IS:
MARICELA PEREZ - Pres/Dir. 10383 SW 186 ST, Miami, FL 33157

JUAN SANCHEZ (DELETED)

New Registered Agent

MARICELA PEREZ

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.

H02000168340

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 18 PM 2:16

H02000168340

THIRD: The date of each amendment's adoption: July 17, 2002

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 for each voting group entitled to vote separately on each 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 17 day of July, 2002.

Signature

(By the Chairman or Vice Chairman of the 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)

MARICELA PEREZ

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

H02000168340