

PD2000054527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

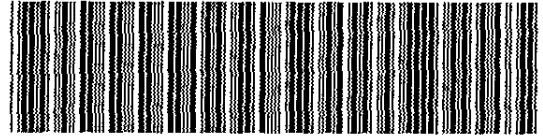
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100009157191

11/25/02--01068--006 **35.00

RECEIVED
02 NOV 25 PM 12:20
TALLAHASSEE, FLORIDA
1211 PM

FILED
2002 NOV 25 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette NOV 25 2002

CAPITAL CONNECTION, INC.

47 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Palm Floral Holdings, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
2002 NOV 25 PM 4:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PALM FLORAL HOLDINGS, INC.

In accordance with the provisions of Section 607.1001 and 607.1006, Florida Statutes (2001) and pursuant to the authorization and direction heretofore adopted by the Director of PALM FLORAL HOLDINGS, INC., by resolution at the special meeting of the Board of Director of the Corporation, PALM FLORAL HOLDINGS, INC. does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of PALM FLORAL HOLDINGS, INC., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was PALM FLORAL HOLDINGS, INC., Article No: P02000054527.

B. That the Amendments to the Articles of Incorporation are:

1. That Article I of the Articles of Incorporation be changed to the current address of PALM FLORAL HOLDINGS, INC., which is now located at 1133 S. University Drive, Suite 202, Plantation, FL 33324.
2. That the address of the Registered Agent be changed to the current address of the Registered Agent who is now located at 1133 S. University Drive, Suite 202, Plantation, FL 33324.

C. That the above-described Amendments were duly adopted by the Director and Shareholder of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (2001) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (2001). The date of adoption is November 20, 2002.

D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

E. The Amendment to the Articles of Incorporation shall take

effect immediately upon filing of this Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this 20th day of November, 2002.

PALM FLORAL HOLDINGS, INC.

By: Wael Dahsheh
Wael Dahsheh, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20th day of November, 2002, by Wael Dahsheh, President of PALM FLORAL HOLDINGS, INC., who is personally known to me, or who has produced _____ as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of November, 2002.

Lydia Priest
Notary Public, State of Florida

My Commission Expires:



Lydia Priest
MY COMMISSION # DD140728 EXPIRES
August 16, 2006
BONDED THRU TROY FAIR INSURANCE, INC.