

10/13/2004 20:40

0526-232

XIOMARA LEE P.A.

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**PO 2000114510**

Florida Department of State  
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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**RAINMAN MARKETING & BILLING INTERNATIONAL INC.**

Certificate of Status	0
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((H040002048603))

Articles of Amendment  
to  
Articles of Incorporation  
of

RAINMAN MARKETING & BILLING INTERNATIONAL INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000114510

(Document number of corporation (if known))

FILED  
04 OCT 13 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

SUSIE'S FLOWER & GIFT CART INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: CHANGE PRINCIPAL/MAILING ADDRESS TO: 8512 CORAL WAY, MIAMI, FL 33155

ARTICLE IV: DELETE REGISTERED AGENT: REYNIER PEREZ, 3591 NW 20TH ST, MIAMI, FL 33142

ADD NEW REGISTERED AGENT: SANDRA MONTES DE OCA, 8512 CORAL WAY, MIAMI, FL 33155

ARTICLE VI: DELETE PRESIDENT: REYNIER PEREZ, 3591 NW 20TH ST, MIAMI, FL 33142

ADD NEW PRESIDENT/DIRECTOR: SANDRA MONTES DE OCA, 8512 CORAL WAY, MIAMI, FL 33155

ADD NEW VICEPRESIDENT/DIRECTOR: PIEDAD MAZON, 8512 CORAL WAY, MIAMI, FL 33155

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: OCTOBER 13, 2004

Effective date if applicable: OCTOBER 13, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

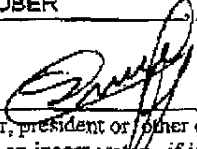
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 13TH day of OCTOBER 2004

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SANDRA MONTES DE OCA  
(Typed or printed name of person signing)

VICEPRESIDENT  
(Title of person signing)

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x 

REGISTERED AGENT

Sandra Montes de Oca

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