# P03000015452

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06 JUN 15 PM 3; 14

SECRETARY OF STATE
TALL AHASSEE, FLORIC

T. Roberts JUN 1 5 2006



June 8, 2006

ELIZABETH ALICOT BLOOMING FLOWERS INC 65 HARBOR DR KEY BISCAYNE, FL 33149

SUBJECT: BLOOMING FLOWERS INC.

Ref. Number: P03000015652

We have received your document for BLOOMING FLOWERS INC. and your check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Document Specialist

Letter Number: 206A00039512

#### **COVER LETTER** ·

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: BIDOMING	Flowers Inc.	
DOCUMENT NUMBER: 1030000	15052	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
<u>elizabeth</u>	Alico+	
Blooming Flo	owers Inc.	
	Company)	
US Harbor	prive	
K.B. FI. 33 In (City/ State)  For further information concerning this matter, pl		
elizabeth alicot	at ( <u>305</u> ) <u>300 : 133</u> (Area Code & Daytime Tele	4
(Name of Contact Person)	(Area Code & Daytime Tele	phone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

### **Articles of Amendment** to **Articles of Incorporation**

FILED 06 JUN 15 PM 3: 14

SECRETARY OF STATE'
TALLAHASSEE, FLORIDA

BIODMING

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

## PO30000 15 652 (Document number of corporation (if known)

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):**

	officer:	Eliza	beth 1	flivot			
		fn	crident				<del></del>
(no	other a	Hillers	shoud	be	ivtca	)	
<u> </u>			<del></del>				
·		(Attach	additional pag	es if necessa	ry)		
	dment provides					ssued shares, p f not applicable, i	

The date of each amendment(s) adoption:
Effective date if applicable: U 14 D 6
(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)
(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.
Signature  (By a director prisident 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)  Eliabeth aliab
(Typed or printed name of person signing)
(Typed or printed name of person signing)
Precident
(Title of person signing)

FILING FEE: \$35