

Division of Corporations Page 1 of 1
P03000051084

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

OLE FLOWERS, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Estimated Charge	\$43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OLE FLOWERS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 08, 2003, #P03000051084.

FIRST: The name of the corporation is OLE FLOWERS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Isabel Panos 11520 NE 10th Ave Miami, FL 33138

The names of the officers of the Corporation to serve for a period of one year and until such time as their successors are duly elected and qualified are:

Chairman/President/Treasurer	Isabel Panos
Vice President/Secretary	Ruth Alonso

THIRD: The Amendment was adopted by the Board of Directors on the 9th day of July 2003. Shareholder action was not required.

FOURTH: The Amendment was approved by a majority of the members of the corporation on the 9th day of July 2003.

OLE FLOWERS, INC.

By 
Isabel Panos President/Director