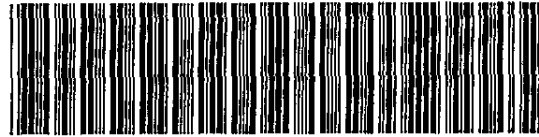


PD3000065526

ANTONIO M. FRANCO
3601 N DIXIE HWY STE 18
BOCA RATON FL 33491



200054523602

(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

05/23/05--01010--022 **35.00

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

05 JUN 27 PM 1:44

FILED

75 6/28/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 14, 2005

NEW DECO FLOWERS CORP
ATTN: VICTOR M FRANCO
3601 N DIXIE HWY, SUITE 18
BOCA RATON, FL 33431

2ND MAILING

SUBJECT: NEW DECO FLOWERS CORP
Ref. Number: P03000065526

We have received your document for NEW DECO FLOWERS CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please select only one adoption of the amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 105A00038132

RECEIVED

05 JUN 27 AM 8:00

Division of Corporations

FILED

05 JUN 27 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P0 30000 65526

FRANCO'S New Deco Flowers Corp

(continued)

The date of each amendment(s) adoption: 04/26/2005

Effective date if applicable: 04/27/2005
(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 04 day of 26, 2005.

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)

VICTOR M FRANCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35