

PB3000084208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

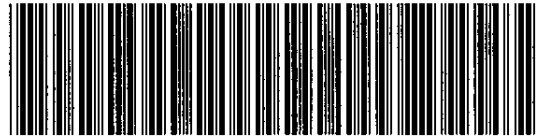
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FILED
09 APR 30 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature and date 5/27/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DARMARNI SILK FLOWER, INC +

DOCUMENT NUMBER: P03000084208 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDELMA L VARGAS
(Name of Contact Person)

DARMNARNI SILK FLOWER, INC
(Firm/ Company)

4200 NW 72nd Avenue
(Address)

Miami, FL 33166
(City/ State and Zip Code)

For further information concerning this matter, please call:

Edelma L. Vargas at (305) 562-2407
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
of

DARMARNI SILK FLOWER, INC

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

P03000084208

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

EDELMA L VARGAS

New Registered Office Address:

437 SW 7th Street #209

(Florida street address)

Miami

(City)

, Florida 33130

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Edelma Vargas

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PDT	ANEIDA BRAVO	4200 NW 72ND AVENUE	<input type="checkbox"/> Add
		MIAMI, FL 33166	<input type="checkbox"/> Remove
VPOS	EDELMA L VARGAS	4200 NW 72ND AVENUE	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33166	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

VP THE NEW VICE PRESIDENT SHALL OWN 50% OF THE SHARES OF STOCK

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: 04/13/2009

Effective date if applicable: 04/13/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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):*

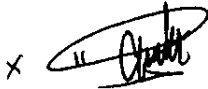
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 04-16-09

Signature

X 

(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)

ANEIDA BRAVO

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

ARTICLES OF INCORPORATION

1. The name of the Corporation shall be: **DARMARNI SILK FLOWER, INC**
2. The principal place of business: **4200 NW 72nd Avenue Miami, FL 33166**
mailing address of the corporation is: **4200 NW 72nd Avenue, Miami, FL 33166**
3. The corporation shall have the authority to issue: **100.00 (ONE HUNDRED) shares of stock, for \$100.00 each shares.**
50% of the shares belong to: ANEIDA BRAVO
50% of the shares belong to: EDELMA L. VARGAS
4. The registered agent of the Corporation is: **Edelma L. Vargas** and the
Registered street address is: **437 SW 7th Street, #209, Miami, FL 33130**
5. The initial Board of Directors, shall have (3) members (s) whose name (s)
and address (es) is/are as follows:

ANEIDA BRAVO

**PRESIDENT
DIRECTOR
TREASURY
VICE PRESIDENT
OFFICER
SECRETARY**

EDELMA L. VARGAS

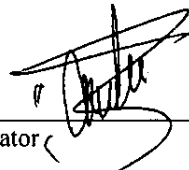
All with the address:

**4200 NW 72nd Avenue
Miami, FL 33166**

The number of Director may be raised or lowered by amendment of the bylaws
of the corporation but shall in no case be less than one.

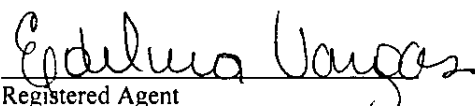
6. The incorporator of this Corporation is: **ANEIDA BRAVO**
Whose street address is: **4200 NW 72nd Avenue
Miami, FL 33166**

Dated: 04/13/2009

Incorporator 

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, 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.

Dated: 04/13/2009


Registered Agent