

P030000091517

MIQUEL ACCOUNTING SERVICE
5100 SO. DIXIE HWY., SUITE 10
WEST PALM BEACH, FL 33405

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

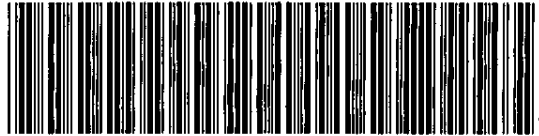
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000114756960

01/22/08---01023---002 **35.00

FILED

08 JAN 22 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1-23-cv

Articles of Amendment
to
Articles of Incorporation
of

HUMBERTO'S FLORIST AND BRIDALS OF P.B., INC.

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

P03000091517

(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):

(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 VI:

THE RESIGNATION OF MARIA A. BACAS-COOK

IS APPROVED UNANIMOUSLY

(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)

08 JAN 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: OCTOBER 31, 2007

Effective date if applicable: OCTOBER 31, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

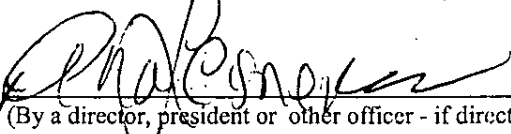
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 30TH day of OCTOBER, 2007

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)

ANA L. CISNEROS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
08 JAN 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE: \$35