

P03000107097

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*Amend*

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. BELLA LUNA FLOWERS & GIFT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**BELLA LUNA FLOWERS & GIFT, INC.**  
(PRESENT NAME)

**P03000107097**  
(DOCUMENT NUMBER)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amend(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE IX- BOARD OF DIRECTORS AND INCORPORATORS**

DELETE FROM THE BOARD OF DIRECTORS: **ARACELI G PENA**  
520 NW 205<sup>th</sup> Avenue  
Pembroke Pines, Florida 33029-3478

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**HAVING A DOLLAR (\$1.00) PAR VALUE**

**SECOND:** 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, are as follows:

**NOT APPLICABLE**

**THIRD:** The date of each amendment's adoption **12-31-05**

**FOURT:** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 31<sup>st</sup> day of December 2005

Signature: \_\_\_\_\_

**RAUL PENA**

Chairman of the Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

\_\_\_\_\_  
**RAUL PENA**  
**PRESIDENT**