

P03000130033

(Requestor's Name)

(Address)

(Address)



600054902596

FILED  
05 JUN -6 AM 9:01  
TALLAHASSEE, FLORIDA

Victor M Franco  
3601 N Dixie Hwy STE 18  
DORA CATON FL 33431

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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May 26, 2005

VICTOR M. FRANCO  
3601 N. DIXIE HWY., STE. 18  
BOCA RATON, FL 33431

SUBJECT: THE UNIQUE ROSE DESIGN CORP.  
Ref. Number: P03000130033

We have received your document for THE UNIQUE ROSE DESIGN CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please only check one box under the section regarding the adoption of the amendment.

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 305A00037940

Articles of Amendment  
to  
Articles of Incorporation  
of

The Unique Rose Design Corp.

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

P03000130033

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA  
DEPT. OF STATE

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):**

FRANCO'S Unique Rose Design Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(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)

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(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**