

Jan 26 1997 3: AMs No. 19 of
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From:

Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC.
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BASIC AMENDMENT

ROSY FLORIST AND GIFTS, INC.

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Jun. 26. 1997 3:38AM

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 29, 2004

ROSY FLORIST AND GIFTS, INC.
13369 SW 42ND ST.
MIAMI, FL 33175

SUBJECT: ROSY FLORIST AND GIFTS, INC.
REF: P04000012399

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the word nonprofit from the first paragraph of the document and insert the word profit. Also remove the word original from the registered agent since this is not the original one.

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Teresa Brown
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No. 5323 P. 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
ROSY FLORIST AND GIFTS, INC.

Pursuant to the provisions of chapter 607 of the Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The names, addresses, and titles:

Thembi Evans	23650 SW 152 Ave, Homestead, FL 33032	Director/Treasure
Stephen Evans	23650 SW 152 Ave, Homestead FL 33032	Director/President

ARTICLE VI - SHARES

The share distribution is:

Thembi Evans	50%
Stephen Evans	50%

ARTICLE VIII - REGISTERED AGENT AND STREET ADDRESS


The name and address of the registered agent are:

Thembi Evans
23650 SW 152 Ave
Homestead FL 33032

These amendments were approved on

1/27/04

These amendments were approved by the shareholders, and the number of votes cast were sufficient for approval.


Signature of Director/Treasurer

THEMBI EVANS

Typed or printed name

DIRECTOR / TREASURER
Title

1/27/04
Date

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF
THESE ARTICLES OF INCORPORATIONS, THE UNDERSIGNED HEREBY
AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE DISCHARGE OF HIS /HER DUTIES.

DATED THIS 27 DAY OF JANUARY, 2004

By 

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