

PD4000050126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

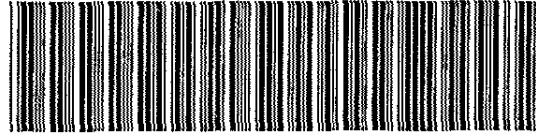
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*Amend
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11/08/06--01014--009 **43.75

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NOV - 8 AM 9 06
SECRET
FALLING SECRET

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VILLAGE GARDEN FLOWERS & GIFTS, INC.

DOCUMENT NUMBER: P04000050126

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

Please return all correspondence concerning this matter to the following:

SAGRARIO DIAZ SUESCON

(Name of Contact Person)

VILLAGE GARDEN FLOWERS & GIFTS, INC.

(Firm/ Company)

10840 SW 159 TERRACE

(Address)

MIAMI FL 33157

(City/ State and Zip Code)

For further information concerning this matter, please call:

SAGRARIO DIAZ SUESCON at (305) 666-6116

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

VILLAGE GARDEN FLOWERS & GIFTS

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

P04000050126

(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.")
(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)**

ARTICLE V

LAURA SILVEIRA - PRESIDENT

SAGRARIO DIAZ JUESCUN

VICE
PRESIDENT

10840 SW 159 TERRACE

10840 SW 159 TERRACE

MIAMI - FL 33157

MIAMI FL 33157

ARTICLE VI - REGISTERED AGENT

SAGRARIO DIAZ JUESCUN

10840 SW 159 TERRACE

MIAMI FL 33157

(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)

N/A

(continued)

Articles of Amendment
to
Articles of Incorporation
of

page II

VILLAGE GARDEN FLOWERS & GIFTS INC.

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

P 040000 50126

(Document number of corporation (if known))

AMENDMENT ADOPTED

ARTICLE II - PRINCIPAL OFFICE

10840 SW 159 TERRACE

MIAMI FL 33157

(305) 666-6116

The date of each amendment(s) adoption: 11/05/06

Effective date if applicable: 11/05/06
(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.

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)

SAGRARIO DIAZ GUESCUN

(Typed or printed name of person signing)

VICE - PRESIDENT

(Title of person signing)

FILING FEE: \$35