

P04 000110165

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000200468 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
04 OCT -7 AM 10:09
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
TATY'S FLOWER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
04 OCT -7 PM 12:22
SECRETARY OF STATE
TAMM HALL, FLOPP

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
10/7/04
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TATY'S FLOWER, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE V REGISTERED AGENT

PORRAS, MARCELA
300 SW 107 AVE SUITE # 106
MIAMI, FL. 33174

REGISTERED AGENT

DELETE:

PORRAS, MARCELA
300 SW 107 AVE SUITE # 106
MIAMI, FL. 33174

REGISTERED AGENT

ADD:

OLIVEROS, SILVIA
300 SW 107 AVE SUITE # 106
MIAMI, FL. 33174

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PORRAS, MARCELA

PRESIDENT

DELETE:

PORRAS, MARCELA

PRESIDENT

ADD:

OLIVEROS, SILVIA

PRESIDENT

GUILLEN, SILVIA

VICEPRESIDENT

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:

FILED
04 OCT -7 PM 12:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

YONIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

404 000 200 4683

H04 000 2004683
THIRD: The date each amendment's adoption: October 7, 04.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 7 day of October 04.

Signature 

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marela Porras
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x  Silvia Oliveros
Registered agent signature

H04 000 2004683