

P04000152215

Florida Department of State
Division of Corporations
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((H05000212251 3)))

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 SEP -9 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 SEP -9 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BEST FLORAL GARDEN OF DADE COUNTY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

9-9
all amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2005

BEST FLORAL GARDEN OF DADE COUNTY, INC.
20161 NW 67TH AVENUE
MIAMI, FL 33015

SUBJECT: BEST FLORAL GARDEN OF DADE COUNTY, INC.
REF: P04000152215

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.

The registered agent's acceptance page still did not come through please refax again.

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Tracy Smith
Document Specialist

FAX Aud. #: H05000212251
Letter Number: 405A00055986

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

④

Articles of Amendment
to
Articles of Incorporation
of

H05000212251

FILED
05 SEP -9 PM 3:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Best Floral Garden of Dale County
(Name of corporation as currently filed with the Florida Dept. of State)

Inc.

P04000152215

(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 IX - Luis Gonzalez 1320 N.E. 129th St
North Miami, FL. 33161

Article VI - President - Luis Gonzalez

1320 N.E. 129th St

N. Miami, FL. 33161

V. President

German Cardona

20161 N.W. 67 Ave

Miami Lakes, FL 33015

(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)

H05000212251

Secretary

Margarita Cardona
20161 N.W. 67 Ave
Miami Lakes, Fl. 33015

Treasurer

Luz Elena Cardona
20161 N.W. 67 Ave
Miami Lakes, Fl. 33015

H05000212251

The date of each amendment(s) adoption: 9/7/2005

Effective date if applicable: _____
(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 6 day of September, 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)

Luis Gonzalez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H05000212251

TOTAL P.06

H05000212251

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

H05000212251