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## COR AMND/RESTATE/CORRECT OR O/D RESIGN THE FLOWER EXCHANGE.COM INC

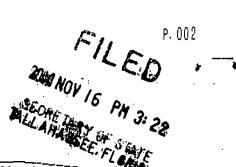
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## Articles of Amendment to <sup>†</sup> Articles of Incorporation of



## THE FLOWER EXCHANGE.COM INC

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

## P04000163037

(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:

| name must see distinguishtiste and comb<br>abbreviation "Corp.," "Ina.," or Co.," or<br>name must contain the word "chartered," " | the designation "Corp," "Inc,"                      |                               |
|---|---|-------------------------------|
| 3. Enter new principal office address, if<br>Principal office address <u>MUST BE A STE</u>  |   |                               |
| C. Enter new mailing address, if applica<br>(Mailing address <u>MAY BE A POST OF</u>  |   |                               |
| ). If amonding the registered agent and/<br>new registered agent and/or the new r   |   | Forida, enter the name of the |
| WHILL PRESIDENCE OF MEETING SPACE AN ADARDOLD   |   |                               |
| Name of New Registered Agent:   | GUSTAVO OSSA  |                               |
|   | <del>_</del>  |                               |
| Name of New Registered Agent:   | GUSTAVO OSSA<br>7392 NW 35 TERRACE                  | tress)                        |
| Name of New Registered Agent:   | GUSTAVO OSSA 7392 NW 35 TERRACE (Florida street add | <del></del>                   |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u>       | Name   | Address                                      | Type of Action    |
|--------------------|--|--|-------------------|
| P                  | MARC FISHMAN   | 7392 NW 35 TERRACE<br>STE 303                | ☐ Add ☑ Remove    |
|                    |  | M[AM] FL 33122                               |                   |
| <u></u>            | JUAN C PALACIO   | 7392 NW 35 TERRACE<br>STE 303                |                   |
|                    |  | MIAMI FL 33122                               |                   |
| <u>T</u>           | YALE FISHMAN   | 7392 NW 35 TERRACE                           | Add               |
|                    |  | STE 303<br>MIAMI EL 33122                    | M Kamove          |
|                    | B4   |  |                   |
|                    | ding or adding additional Articles. e<br>additional sheets, if necessary). (Be s |  |                   |
| DIEASE             | ADDPOINT: GUSTAVO OSSA   | AS THE NEW DOCUMENT                          | SECRETARY         |
|                    | 35 TERRACE STE 303 - MIAM  |  | SECRETART         |
| 1 99 <u>Z INVV</u> | 33 IEROACE STE 303 " MINIM   | ) FL 33122                                   |                   |
|                    |  | <del></del>                                  | <del>,,,</del>    |
|                    |  |  |                   |
| <del></del>        |  | <u>.                                    </u> |                   |
|                    | <u> </u>   |  |                   |
| K. Ifan a          | mendment provides for an exchange  | reclassification, or cancellation (          | of isaned shares. |
| provisi            | ons for implementing the amendment of applicable, tridicate N/A)                 |  |                   |
| (9 /               | ios appendote, amsono sussi  |  |                   |
|                    |  |  |                   |
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|                    | £  | <del></del>                                  |                   |
|                    |  | · · · · · · · · · · · · · · · · · · ·        |                   |
|                    |  |  |                   |

| The date of each amendment                         | t(s) adoption: NOV. 16, 2010  |
|--|---|
| Effective date <u>if applicable</u> :              | (date of adoption is required)  |
| *  | (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s)                           | (CHECK ONE)   |
| The amendment(s) was/we by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.  |
|  | re approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):   |
| "The number of votes                               | oast for the amondment(s) was/were sufficient for approval  |
| by   | "N  |
|  | (voting group)  |
| action was not required.                           | re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder  |
| action was not required.                           |   |
| Dated NOV  | 7. 16, 2010   |
| Signature  |   |
| (By<br>sele  | a director, president or other officer — if directors or officers have not been octed, by an incorporator — if in the hands of a receiver, bustee, or other count ointed fiduciary by that fiduciary) |
|  | GUSTAVO OSSA  |
|  | (Typed or printed name of person signing)   |
|  | SECRETARY   |
|  | (Title of person signing)   |