

P04000172403

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*Amend*  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. FLOWER SHOP AND SUPPLIES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 AUG 15 PM 2:22  
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TALLAHASSEE, FLORIDA

FLOWER SHOP AND SUPPLIES, INC.

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

P04000172403

(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:

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

Amendment # 1: Article II- principal Office

The Principal place of business and mailing of this corporation shall be 19441 NW 79<sup>th</sup> Ave Miami, FL 33015

Amendment # 2: The only officer of the Corporation shall be Dolores Mancheno, of 19441 NW 79<sup>th</sup> Ave Miami, FL 33015 (President, Vice-President, and Chairman)

Article VI: Directors

Amendment # 3:

REMOVE: Anita Torres (President)

REMOVE: Marcia Coello (Chairman)

SECOND: The date of each amendment's adoptions: August 11, 2005

Amendment # 4: The new registered agent for the Corporation shall be Dolores Mancheno

Effective date if applicable: August 11, 2005

(No more than 90 days after amendment file date)

Adoption of Amendment (s) (CHECK ONE)

☒ The amendments(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 amendments(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 amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this August 11, 2005

Signature

*Dolores Mancheno*

(By a director, president, or other officer - if directors or officers have not been selected, by an incorporator - if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DOLORES MANCHENO

(Typed or printed name of person signing)

*president /* DIRECTOR

(Title of person signing)

I hereby accept the obligations and responsibility of being the registered agent for FLOWER SHOP AND SUPPLIES, INC.

*Dolores Mancheno*

DOLORES MANCHENO