

P050000007654

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.

((H05000083156 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
05 APR - 6 AM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 APR - 6 AM 11:50
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRICKELL FLOWERS & BASKETS OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2005

BRICKELL FLOWERS & BASKETS OF FLORIDA, INC.
210 S.W. 15TH RD #17
MIAMI, FL 33129SUBJECT: BRICKELL FLOWERS & BASKETS OF FLORIDA, INC.
REF: P05000007654

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document SpecialistFAX Aud. #: H05000083156
Letter Number: 805A00023364

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF

BRICKELL FLOWERS & BASKETS OF FLORIDA, INC.

FILED
05 APR - 6 AM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05000007654

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE -XI- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE:

MARIA C COBOS
President 100% of Shares

210 SW 15TH RD #17 MIAMI, FL 33129

ADDING

ALEJANDRA METAUTEN
President 100% of Shares

210 SW 15TH RD #17 MIAMI, FL 33129.

SECOND: The date of adoption of the amendment(s) was: APRIL 05, 2005

THIRD : Adoption of amendment(s) :

☒ 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 group. 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 :

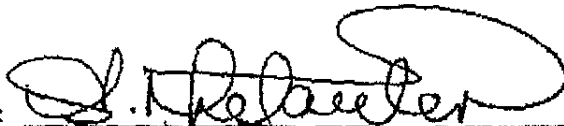
Voting Group

☐ The amendment(s) was/were adopted by board of directors without shareholders action and shareholders action was not required.

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

Signed this 5th day of April, 2005.

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 incorporator)

ALEJANDRA METAUTEN

Name
President/ Director
Title