

P05000030982

Florida Department of State
Division of Corporations
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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 MAR 11 PM 3:25
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ZEPHYR FLOWERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

3/14
aa amen

WILLIAM E. AYLSWORTH

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NO. OF PAGES (including cover page): 5

DATE: March 14, 2005

TO: Anna Chesnut

FAX NO: (850) 205-0380

FROM: William Aylsworth

RE: Zephyr Flowers, Inc.

1. I have attached the corrected filing, along with your fax requesting the correction.

2. If you can, please date the submitted Articles of Amendment for March 11, 2005, in accordance with the original filing.

Thank you for your assistance.

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05 MAR 14 PM 1:05

SECTION OF CORPORATE AFFAIRS



Mr. Aylsworth

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 14, 2005

ZEPHYR FLOWERS, INC.
2000 N.W. 89TH PLACE, SUITE 119
MIAMI, FL 33172

SUBJECT: ZEPHYR FLOWERS, INC.
REF: P05000030982

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 name on file on our data base is Johnson's Pharmaceuticals, LLC. Please make corrections to your document.

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) 245-6908.

Anna Chesnut
Document Specialist

FAX Aud. #: H05000061750
Letter Number: 705A00017347

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DIVISION OF CORPORATIONS

Prepared by:

William F. Aylsworth, Attorney at Law

15000-D S.W. 49th Lane

Miami, FL 33185-4250

(305) 551-0523

Articles of Amendment
to
Articles of Incorporation
of

ZEPHYR FLOWERS, INC.

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

P05000030982

(Document number of corporation (if known))

FILED
05 MAR 11 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Amend added Article VI as follows:

ARTICLE VI
INITIAL OFFICERS

The name(s) and street address(es) of the initial officers is/are:Nathaniel L. Van - PLil B. Aylsworth - V, S, T19499 N.E. 10th Avenue, Apt. 10215000-D S.W. 49th LaneMiami, FL 33179Miami, FL 33185(See added page for amended registered agent/office)

(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)

N/A

(continued)

Amend Initial Registered Agent, Article IV:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

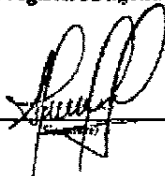
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ZEPHYR FLOWERS, INC.
P05000030982

2. The name and address of the registered agent and office is:

JOHNSON'S PHARMACEUTICALS, LLC
ATTN: VIVIAN MARTINEZ
7225 N.W. 25 ST, SUITE 306
(P.O. Box not acceptable)
Miami, FL 33122
(City/State/Zip)

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 this 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.



VIVIAN MARTINEZ

The date of each amendment(s) adoption: March 11, 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 11th day of March, 2005

Signature

Maria Vargas Vila
(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)

MARIA VARGAS VILA

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35