

P05000030982

Florida Department of State
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RECEIVED 05 MAR -8 PM 1:10 DIVISION OF CORPORATIONS	Division of Corporations	FILED 05 MAR -8 PM 4:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA
	Fax Number : (850) 205-0380	
	Account Name : EMPIRE CORPORATE KIT COMPANY	
	Account Number : 072450003255	
	Phone : (305) 634-3694	
	Fax Number : (305) 633-9696	

BASIC AMENDMENT

ZEPHYR FLOWERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amend on 3-8-05

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Prepared by:
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Miami, FL 33185-4258
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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))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -8 PM 4:54

FILED

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):

(Note: certain (the word "corporation," "company" or "incorporated" in the above-captioned "Corp." line "as filed")
(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: (B) SPECIFIC

Add Article VI as follows:

ARTICLE VI

INITIAL OFFICERS

The name(s) and street address(es) of the initial officers is/are:

Nathaniel L. Van - President

19499 N.E. 10th Avenue, Apt. 102

Miami, FL 33179

Michelle McCain - Vice President

19499 N.E. 10th Avenue, Apt. 102

Miami, FL 33179

Lil B. Aylsworth - Secretary / Treasurer

15000-D S.W. 49th Lane

Miami, FL 33185

(Attach additional pages if necessary)

(continued)

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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

The date of each amendment(s) adoption: March 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 7th day of March, 2005.

Signature _____

(If a director, president or officer, if directors or officers have not been authorized, by an instrument must be signed by the incorporator)

Maria Vargas Vila

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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