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05 MAY 25 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RS 5/26/05  
NC



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 13, 2005

CARLOS LONDON  
LONDON EXPRESS INTERNATIONAL, INC.  
2750 MICHIGAN AVE, SUITE B-2  
KISSIMMEE, FL 34744

SUBJECT: THAT FLORAL TRANS HOLDING GROUP, INC  
Ref. Number: P05000035488

We have received your document for THAT FLORAL TRANS HOLDING GROUP, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign your document and return for filing.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 305A00034630

RECEIVED

05 MAY 25 AM 10:57

DIVISION OF CORPORATIONS

**COVER LETTER**

**\*TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THAT FLOREAL TRANS HOLDING GROUP, INC

**DOCUMENT NUMBER:** P05000035488

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS LONDON

(Name of Contact Person)

LONDON EXPRESS INTERNATIONAL, INC

(Firm/ Company)

2750 MICHIGAN AVE SUITE B-2

(Address)

KISSIMMEE, FLORIDA 34744

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARLOS LONDON

(Name of Contact Person)

at ( 321 ) 284-3644

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to:  
Articles of Incorporation  
of

THAT FLORAL TRANS HOLDING GROUP, INC

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

**FILED**

05 MAY 25 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000035488

(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:

**NEW CORPORATE NAME (if changing):**

THE FLORAL HOLDING GROUP, INC

(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)**

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(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)

The date of each amendment(s) adoption: 04/22/2005

Effective date if applicable: IMIDIATLY  
(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 22 day of APRIL, 2005

Signature

Juan Gonzalez  
(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)

JUAN GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**