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PD5000035488

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(City/State/Zip/Phone #)

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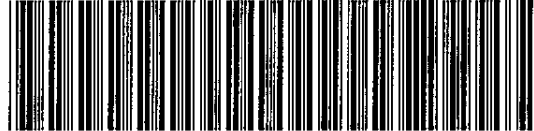
(Business Entity Name)

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*Amend
T. Lewis*

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05 NOV 14 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

NAME OF CORPORATION: THE FLORAL TRANS HOLDINGS 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) 377-6175

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2005

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

SUBJECT: THE FLORAL HOLDING GROUP, INC
Ref. Number: P05000035488

We have received your document for THE FLORAL HOLDING GROUP, INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 005A00066057

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 NOV 14 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FLORAL TRANS HOLDINGS GROUP, INC

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

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):

(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**)

ARTICLE VII

WE ARE DELETING MR. HECTOR A TIJACA TREASURY

WE ARE ADDING MR. WILLIAN TIJACA AS THE NEW TREASURY

(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: OCTOBER 24, 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.

Signature J. 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