

PD5000048556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

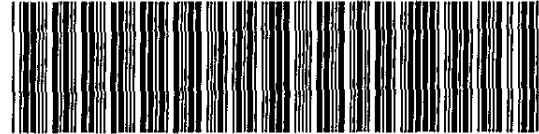
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

LOUIS TORRES CAVE  
AUTHORIZATION BY PHONE TO  
CORRECT collection of selling  
DATE to 11th name of  
DOC. EXAM affairs



400053813024

05/06/05--01095--005 \*\*35.00

CLERK OF COURT  
ALLAHASSEE, FLORIDA

05 MAY 23 PM 3:44

FILED

Ps stiles  
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 16, 2005

PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.  
ATTN: LUIS TORRES  
1925 NE 45TH ST, SUITE 128  
FT LAUDERDALE, FL 33308

SUBJECT: FIESTA GIFTS & FLOWERS, INC.  
Ref. Number: P05000048556

We have received your document for FIESTA GIFTS & FLOWERS, 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 and return your document 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: 305A00035070

RECEIVED  
05 MAY 23 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FIESTA GIFTS & FLOWERS, INC.

**DOCUMENT NUMBER:** P05000048556

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

Please return all correspondence concerning this matter to the following:

LUIS TORRES

(Name of Contact Person)

PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.

(Firm/ Company)

1925 NE 45TH STREET SUITE 128

(Address)

FORT LAUDERDALE, FL 33308

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUIS TORRES

(Name of Contact Person)

at ( 954 ) 667-0673

(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

FIESTA GIFTS & FLOWERS, INC.

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

FILED  
05 MAY 23 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000048556

(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- JORGE A GOMEZ - AMENDED

6705 NW 17TH STREET

MARGATE, FL 33063

(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)

(continued)

The date of each amendment(s) adoption: 04/05/2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

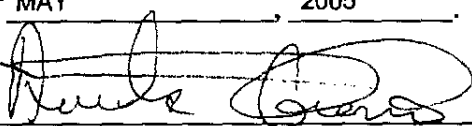
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 03 day of MAY, 2005.

Signature



(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)

PAOLA GOMEZ

(Typed or printed name of person signing)

PRESIDENT-DIRECTOR

(Title of person signing)

**FILING FEE: \$35**