

P05000048798

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAXMY'S CARRIER SERVICES
Account Number : I20040000007
Phone : (305) 640-0281
Fax Number : (305) 640-0282

8/25/05

RECEIVED

05 AUG 24 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRONTO FLOWERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 AUG 24 AM 10:37

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Amn

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRONTO FLOWERS, INC.

DOCUMENT NUMBER: P05000048798

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

Please return all correspondence concerning this matter to the following:

NELSON GONZALEZ

(Name of Contact Person)

PRONTO FLOWERS, INC.

(Firm/ Company)

4797 NW 72ND AVE

(Address)

MIAMI, FL, 33166

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LAXMY CHACON

(Name of Contact Person)

at (305) 640-0281

(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 &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
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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

8/25/05

Articles of Amendment
to
Articles of Incorporation
of

PRONTO FLOWERS, INC.

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

P05000048798

(Document number of corporation (if known))

05 AUG 24 AM 10:37
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TALLAHASSEE FLORIDA

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):

(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 V: PLEASE ADD PEDRO J. GARCIA -ALVAREZ- VICE PRESIDENT/ SECRETARY-

6430 SW 57 CT

MIAMI, FL, 33143

ARTICLE II: PLEASE ADD NEW PLACE OF BUSINESS:

4797 NW 72ND AVE

MIAMI, FL, 33166

ARTICLE IV: PLEASE MAKE THE FOLLOWING CHANGES TO READ AS FOLLOW:

ADD CAMILO J BUENO WITH 33% , ADD NELSON GONZALEZ WITH 34%

ADD PEDRO J. GARCIA-ALVAREZ WITH 33%

(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: 08/24/2005

Effective date if applicable: 08/25/2005
(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 24TH day of AUGUST, 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)

NELSON GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35