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Division of Corporations

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Account Name : RAUL RICARDO, C.P.A.
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J & C FLORAL ALLIANCE, INC.

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August 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J & C FLORAL ALLIANCE, INC.
801 BRICKELL KEY BLVD
804
MIAMI, FL 33131US

SUBJECT: J & C FLORAL ALLIANCE, INC.
REF: P06000007831

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the title(s) of each officer in your document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09C00189776
Letter Number: 009A00028851

Post-It® Fax Note	7671	Date	8/27/09	# of pages	6
To	Teresa Brown	From	Dallene Ricard		
Co./Dept.		Co.			
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2009 AUG 27 AM 8:00
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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H090001897763
Articles of Amendment
to
Articles of Incorporation
of

J & C Floral Alliance, Inc.

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

P06000007831

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1500 N.W. 95th Ave.

Doral, Florida 33172

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1500 N.W. 95th Ave.

Doral, Florida 33172

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Carlos Lozano

New Registered Office Address:

1500 N.W. 95th Ave.

(Florida street address)

Doral

(City)

, Florida 33172

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H090001897763

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Jurill All	801 Brickell Key Blvd. #804 Miami, Florida 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	Carlos Lozano	1500 N.W. 95th Ave. Doral, Florida 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Mery M. Ramirez Lozano	1500 N.W. 95th Ave. Doral, Florida 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

H090001897763

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Francy Lozano</u>	<u>1500 N.W. 95th Ave.</u> <u>Doral, Florida 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>Mayflower Farms, LLC</u>	<u>1500 N.W. 95th Ave.</u> <u>Doral, Florida 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: 8/26/09
(date of adoption is required)

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

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

☐ The amendment(s) was/were adopted 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.

Dated 8/26/09

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)

Carlos Lozano

(Typed or printed name of person signing)

President/Director

(Title of person signing)

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