

P060000028397

Florida Department of State
Division of Corporations
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((H06000110630 3)))

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From:
Account Name : BERRIZ & GIRALDO P.A.
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Phone : (305) 485-9300
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

C & V FLOWERS AND GIFTS, INC.

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Amend / Name Chg
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06 APR 25 AM 10:00
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04/25/2006 13:58
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3054851098

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BERRIZ&GIRALDO

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Florida Dept of State



April 25, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

C & V FLOWERS AND GIFTS, INC.
825 BRICKELL BAY DR., #1141
MIAMI, FL 33131

SUBJECT: C & V FLOWERS AND GIFTS, INC.
REF: P06000028397

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

The new registered agent name must be typed/printed on the form near the signature.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000110630
Letter Number: 306A00028239

RECEIVED
06 APR 25 AM 8:00
DIVISION OF CORPORATIONS

H06 000 110630 3.

THIRD: The date each amendment's adoption: April 15, 2006.**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15 day of April 2006.

Signature x [Signature]

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Viviane J. Rogers
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

H06 000 110630 3.

H06 000 1106303

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C & V FLOWERS AND GIFTS, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME OF CORPORATIONS
THE NAME OF CORPORATION IS:

C & V FLOWERS AND GIFTS, INC.

CHANGE:

FLOWERS & FLOWERS, INC.

ARTICLE V REGISTERED AGENT

ROGERS, VIVIANE J
825 BRICKELL BAY DR # 1141
MIAMI, FL. 33131

REGISTERED AGENT

DELETE:

ROGERS, VIVIANE J
825 BRICKELL BAY DR # 1141
MIAMI, FL. 33131

REGISTERED AGENT

ADD:

CORDERO, CECILLE
825 BRICKELL BAY DR # 1141
MIAMI, FL. 33131

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ROGERS, VIVIANE J

PRESIDENT

CORDERO, CECILLE

PRESIDENT

DELETE:

ROGERS, VIVIANE J

PRESIDENT

CHANGE:

CORDERO, CECILLE

SECRETARY

ADD:

VALERIUS DE CORTES, GLADYS

PRESIDENT

SANCHEZ, OSCAR

VICEPRESIDENT

SECOND: 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, are as follows:

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BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300