

P06000123849

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FOOD AMONG THE FLOWERS RESTAURANT, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS



October 26, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FOOD AMONG THE FLOWERS RESTAURANT, INC.

13740 SW 84TH STREET

MIAMI, FL 33183

SUBJECT: FOOD AMONG THE FLOWERS RESTAURANT, INC.

REF: P06000123849

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.

The date of adoption of each amendment must be included in the 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) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H06000261403
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P.O BOX 6327 - Tallahassee, Florida 32314

H0000001403

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FOOD AMONG THE FLOWERS RESTAURANT, INC.
(present name)

P06000123849

(Document Number of Corporation)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1096, 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 VIII:

Delete: Ileana Herrera, of 2242 SW 11 Terrace, Miami, FL 33135, as Director.

Article X:

Delete: Ileana Herrera, of 2242 SW 11 Terrace, Miami, FL 33135, as owner of 50 shares of stock, at \$1.00 par value.

Delete: Martha B. Pichs, of 13740 SW 84 Street, Miami, FL 33183, as owner of 50 shares of stock, at \$1.00 par value.

Add: Martha B. Pichs, of 13740 SW 84 Street, Miami, FL 33183, as owner of 100 shares of stock, at \$1.00 par value.

Article XI:

Delete: Ileana Herrera, of 2242 SW 11 Terrace, Miami, FL 33135, as Vice-President & Treasurer.

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:

THIRD: The date of each amendment's adoption: 10/26/2000

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):

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(voicing group)

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Edward A. Fernald

Ileana Herrera
(name)

Vice President, Treasurer, Shareholder
(Title)