P07000105872

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10/02/07--01033--008 **35.00



COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: WORLD CLASS FLOWERS, INC. 1000105872

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Yaumara Gunta (Name of Contact Person) ORLD WIDE FLOWERS Firm/ Company) NW 82 (Address) MIAMI, FI A, 33122)

For further information concerning this matter, please call:

ELIZABETH QUINTANA at (305) 213-535P (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

∑\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

Mailing Address Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

Street Address Amendment Section **Division of Corporations Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 10, 2007

YAUMARA QUINTANA 2289 NW 82 AVE MIAMI, FL 33122

SUBJECT: WORLD CLASS FLOWERS, INC. Ref. Number: P07000105872

We have received your document for WORLD CLASS 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

Document Specialist Letter Number: 307A00059530 ö RECENCED H 26 un and an an article to secure and arrests reportions begins in the type and to the electronic period control of the providence begins in the type

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation

of

HOWERS, (Name of corporation as currently filed with the Florida Dept. of State) 05872

(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.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

(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)

Adoption of Amendment(s) (CH

(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 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.

Signature

By a director president or other officer - if directors or officers have not been relected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

IMATA (JUIN + (I) (Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35