

P08000050681

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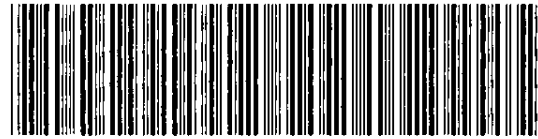
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DALILA FLOWERS BAZAAR, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DALILA FLOWERS BAZAAR, INC.**

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DOCUMENT #P08000050681

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendments adopted

ARTICLE II: The principal place and the new mailing address of the corporation is as follows:

**10719 W Flagler St
Miami, FL 33174**

ARTICLE VI: The name and address of the new registered agent is:

**Vicente Diaz
10719 W Flagler St
Miami, FL 33174**

ARTICLE VII: The name(s) and address(es) of the new officer(s) of the corporation is/are as follows:


**Vicente Diaz
10719 W Flagler St
Miami, FL 33174**

President/Treasurer/Secretary

SECOND: The date of the amendment's adoption: **November 4, 2009.**

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of **November, 2009.**



Vicente Diaz
President

**Articles of Amendment to
Articles of Incorporation
Dalila Flowers Bazaar, Inc.**

page 2 of 2

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature:  _____
Vicente Diaz

Date: November 4th, 2009