

Division of Corporations Public Access System

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Division of Corporations

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OR AMND/RESTATE/CORRECT OR O/D RESIGN

SPEAKING ROSES OF MIAMI, INC.

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Electronic Filing Menu

Corporate Filing Menu

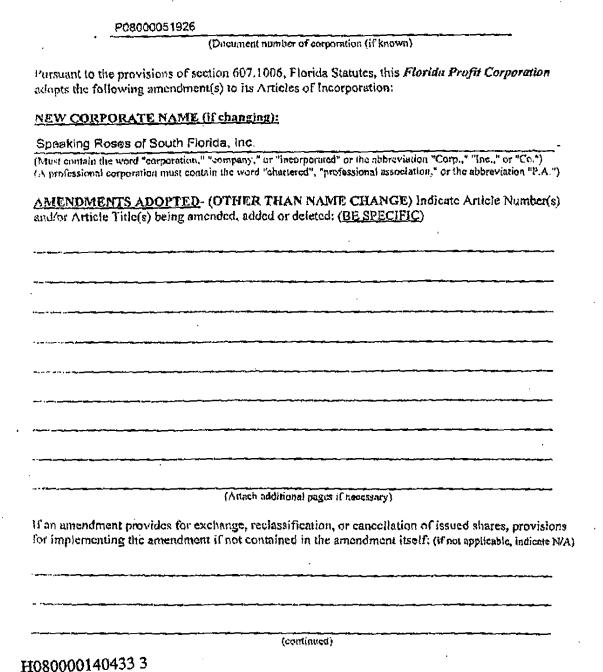
Help

5/29/2008

Speaking Roses of Miami, Inc.

Articles of Amendment Articles of Incorporation of

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



The state of the s
The date of each amendment(s) adoption: 5/29/08
Effective date if applicable: 5/29/08
(no more than 90 days after amondment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east 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 east 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.
A
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)
Brett Feinstein . (Typed or printed name of person signing)
Incorporator (Title of person signing)

FILING FEE: \$35