

P090000001117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

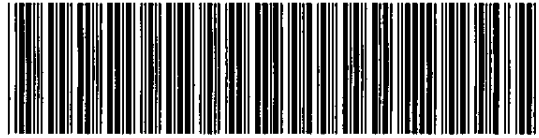
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
JN 1/28/09

Office Use Only



400141708944

01/23/09--01018--018 **70.00

Amens/M

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 23 PM 12:05

T. Roberts JAN 28 2009



1328 NW 82ND AVENUE
MIAMI, FL 33126
PHONE 305-477-5008 * FAX 786-524-0789


January 15, 2009

Tina Roberts
Florida Department Of State
Amendment Section
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Roberts:

As discussed with you today please find Articles of Amendment attached to switch names of corporation. Please advise if additional information is needed.

Best regards,


Dornett Mullings
Floral Designs, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORAL GROUP, INC. ■

DOCUMENT NUMBER: P09000001117 ■

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

Please return all correspondence concerning this matter to the following:

DORNETT L. MULLINGS
(Name of Contact Person)

FLORAL GROUP, INC.
(Firm/ Company)

P.O. BOX 52-1021
(Address)

MIAMI, FL 33152-1021
(City/ State and Zip Code)

For further information concerning this matter, please call:

DORNETT MULLINGS at (305) 477-5008
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JAN 23 PM 12:05

FLORAL GROUP, INC.

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

P09000001117

(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:

A. If amending name, enter the new name of the corporation:

FLORAL DESIGNS, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1328 NW 78TH AVENUE

SUITE #110

MIAMI, FL 33152-1021

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 52-1021

MIAMI, FL 33152-1021

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: _____

1-15-09

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)



The amendment(s) was/were adopted 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 number of votes cast for the amendment(s) was/were sufficient for approval

by _____."

(voting group)



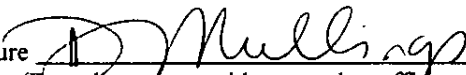
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



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

Dated JANUARY 15, 2009

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)

DORNETT MULLINGS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)