

P11000021080

Paula's Flowers and Design Wholesale, Inc.
11633 N.W. 78th Street
Medley, Fl. 33178

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

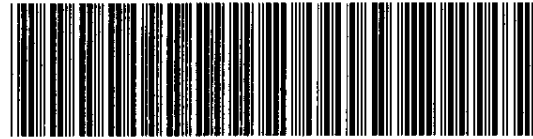
(Business Entity Name)

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04/08/11--01035--015 **35.00

11 APR -8 PM 12:00

Amend.

04-12-11

DC

April 6, 2011

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

Re: Paula's Flowers & Design Wholesale, Inc.
Document Number: P11000021080

Dear Sirs:

The enclosed "Articles of Amendment" and fees (\$35.00) are submitted for filing.

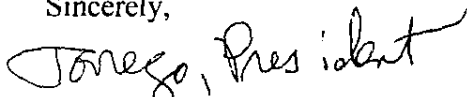
Please return all correspondence concerning this matter to:

Javier Orrego
Paula's Flowers and Design Wholesale, Inc.
11633 N.W. 78th Street
Medley, Fl. 33178

If you have any questions, I may be reached at the telephone number listed below.

Thanking you in advance.

Sincerely,


Javier Orrego

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAULA'S FLOWERS & DESIGN WHOLESALE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE X1-CORPORATE OFFICERS

The name, titles and address of the initial corporate officers of the corporation are:

Javier Orrego
President, Vice-President, Treasurer and Secretary
11633 NW 78th Street
Medley, Fl. 33178

The date of Amendment X1 adoption: 2-28-2011

Adoption of Amendment:

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Date: 4-6-2011

Signature: J Orrego Pres.

Name: Javier Orrego

Title: President

11 APR - 8 PM 12:00