

P11000036337

Florida Department of State
Division of Corporations
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UNIVERSAL FLOWERS, CORP.**

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#7650 P.002/004



October 31, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNIVERSAL FLOWERS, CORP.
9600 NW 38TH ST. #204
MIAMI, FL 33178

SUBJECT: UNIVERSAL FLOWERS, CORP.
REF: P11000036337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

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H 12000200475
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

12 OCT 31 PM 2:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

Universal Flowers Corp.

P11000036337

(PRESENT NAME of CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change registered agent address **TO:**

9600 N.W. 38 St. Suite 211
Miami, Fl 33178

New Registered Agent

H 12000200475

H12000260475

THIRD: The date of each amendment's adoption: 10/29/12

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 29 day of October, 20 12.

Signature

(By the Chairman or Vice Chairman of the Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brenda Saavedra

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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