

P130000028664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

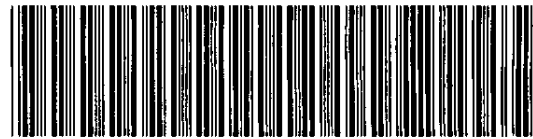
(Business Entity Name)

(Document Number)

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000250956390

09/11/13--01025--003 \*\*25.00

10/01/13--01028--002 \*\*10.00

13 SEP 30 AM 8:39

Amend  
(1a 10/1/13)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** e-Blooms Direct, Inc.

**DOCUMENT NUMBER:** P13000028664

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

Please return all correspondence concerning this matter to the following:

Alina Alvarez Alzugaray

Name of Contact Person

e-Blooms Direct, Inc.

Firm/ Company

2231 SW 82 PI

Address

Miami, FL 33155

City/ State and Zip Code

aaa@ebloomsdirect.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alina Alvarez Alzugaray

Name of Contact Person

at ( 786 ) 451-5186

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 19, 2013

ALINA ALVAREZ ALZUGARAY  
E-BLOOMS DIRECT, INC.  
2231 SW 82 PL  
MIAMI, FL 33155

SUBJECT: E-BLOOMS DIRECT, INC  
Ref. Number: P13000028664

We have received your document for E-BLOOMS DIRECT, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 213A00022100

RECEIVED  
13 SEP 30 AM 8:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
13 SEP 30 AM 8:39

e-Blooms Direct, Inc.

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

P13000028664

(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:**

*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**)

2117 B NW 79th Ave

Doral, Florida

33122

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

2231 SW 82 PI

Miami, FL

33155

**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 Alina Alvarez Alzugaray

2231 SW 82 PI

(Florida street address)

New Registered Office Address: Miami, Florida 33155  
(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

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>CEO</u>	<u>Alina Alvarez Alzugaray</u>	<u>2231 SW 82 PL</u> <u>Miami, Florida</u> <u>33155</u>
2) ___ Change <u>X</u> Add ___ Remove	<u>P</u>	<u>Mariano Miguel Lujardo</u>	<u>2231 SW 82 PI</u> <u>Miami, FL</u> <u>33155</u>
3) ___ Change <u>X</u> Add ___ Remove	<u>VP</u>	<u>Alexander H. Alfonso</u>	<u>2231 SW 82 PI</u> <u>Miami, FL</u> <u>33155</u>
4) ___ Change ___ Add <u>X</u> Remove	<u>VP</u>	<u>Madeline Ortiz</u>	<u>9746 SW 147 Ct</u> <u>Miami, FL</u> <u>33196</u>
5) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
6) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____

[illegible][illegible]

The date of each amendment(s) adoption: 9-23-13, if other than the date this document was signed.

Effective date if applicable: 9-23-13  
(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 9-23-13

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)

Alina Alvarez Alzugaray

(Typed or printed name of person signing)

CEO

(Title of person signing)