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COR AMND/RESTATE/CORRECT OR O/D RESIGN CARIDAD FLOWER SHOP, CORP.

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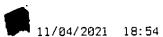
Electronic Filing Menu

Corporate Filing Menu

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Articles of Amendment Articles of Incorporation of

| <u>C/</u> | ARIDAD FLOWE | R SHOP CORP. | | <u> </u> | | , |
|---------------------------------------|---|---|---|-----------------|----------|---|
| Florida Do | cument Number: | P21000003561 | | | | |
| Pursuant to | the provisions of | | da Statutes, this Florida Profit (| Corporation | adop | ts the |
| ADD: | | | CAMILO JOSE BUENO | | | |
| NEW AG | ENT ADDRESS | 700 NW 37TH AVE! | MIAMI, FLORIDA 33125 | | | |
| REMOVE | : MICHAEL DE | LGADO PD | | . I <u>.</u> . | 2021 | SK. |
| REMOVE | E: MICHAEL DEI | GADO (REGISTER | AGENT) | - | NOV. | 92 92 93 |
| | | | | · | <u>-</u> | 787 787 1111111111111111111111111111111 |
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| | | 101071 | | | | |
| | | were adopted on 10/27/ | | sharehaldere | and th | e number o |
| The corpo | oration has only one I for amendment wa | group of voting stock. The sufficient for approval | is amendment was approved by the | : Marcholders | - | |
| | | | | | | |
| | | Michael | Signature Descare PD Inted Name and Title |) | | |
| | | | , | | | |
| New Reg Hiereby o | gistered Agent's Sig accept the appointmen | nature, if changing Register as registered agent. I am fa | ered Agent: amiliar with and accept the obtigations | of the position | • | |