

4/29/2021

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUDY'S FLOWERS CREATIONS, INC

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LUDY'S FLOWERS CREATIONS, INC

P21000037029

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)*

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING REGISTER AGENT.
MARY LUDY MENDOZA

WE WILL ADD THE FOLLOWING PRESIDENT/DIRECTOR/REGISTER AGENT

MARIA LUDY MENDOZA
REGISTER AGENT / DIRECTOR

10537 SOUTH DIXIE HWY
MIAMI FLORIDA 33156

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 04/28/2021

FOURTH: Adoption of Amendment(s)

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

Signed this _28 day of April, 2021.

Maria Ludy Mendoza
MARIA LUDY MENDOZA
PRESIDENT

ARTICLES OF AMENDMENT
OF
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OF
LUDY'S FLOWERS CREATIONS, INC

P21000037029

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.

Maria Ludy Mendoza
MARIA LUDY MENDOZA
PRESIDENT