

P93000058440

3/12/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ISIS FLOWER GARDENS INC.
AUDIT NUMBER.....H98000004955
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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ATTN: DARLENE CONNETT

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TALLAHASSEE, FLORIDA

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Amendment
03/13/98
DC

3/12/98

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ATTN: DARLENE CONNETT

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304)922-3709

(984)922-3709
03/13/98 09:57 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1998

ISIS FLOWER GARDENS INC.
1011 E 6TH CT
HIALEAH, FL 33010

SUBJECT: ISIS FLOWER GARDENS INC.
REF: P93000058440

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.

The fax audit number for this document should be: H98000004955. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000004955
Letter Number: 198A00013743

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ISIS FLOWER GARDENS INC.

(present name)

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)*

Article V:

The name and address of the officer and director is:

President/Secretary: Orlando Hotucing 606A E 9th St. Hialeah, FL 33010

The name and address of the registered agent is:

Orlando Hotucing 606A E 9th St. Hialeah, FL 33010

I Orlando Hotucing accept the designation as registered agent

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TALLAHASSEE, FLORIDA



Orlando Hotucing

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:

Prepared by: Orlando Hotucing
606A E 9th St.
Hialeah, FL 33010
(305) 863-2233

THIRD: The date of each amendment's adoption: 3/9/98

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 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.

Signed this day 9th of March, 19 98

Signature _____

(By the Chairman or Vice Chairman of the Board of 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)

Orlando Hotucing

Typed or printed name
Orlando Hotucing President

President/ Secretary

Title