

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P95000056624

Cruz Flower Sales &
Supplies, Inc.

000002563790--1
-05/18/98--01021--020
*****35.00 *****35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
98 JUN 18 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 18 AM 10:04
DIVISION OF CORPORATION

Signature _____

Requested by: LS

6/18/98 9:14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Jon Amend

ARTICLES OF AMENDMENT

TO

FILED

ARTICLES OF INCORPORATION

98 JUN 18 PM 3:20

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDACRUZ FLOWER SALES & SUPPLIES, INC.CRUZ FLOWER SALES & SUPPLIES, INC.

(present name)

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

FIRST: Amendment(s) adopted: Article VII shall now read: The sole director of the Corporation is Benito I. Cruz, 274 East 9th Street, Hialeah, Florida 33010. Article VIII shall now read: The President, Vice-President, Secretary and Treasurer of the Corporation is Benito I. Cruz, 274 East 9th Street, Hialeah, Florida 33010.

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: 6/15/98

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

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

(continued)

Signed this 15th day of June, 19, 98:

CRUZ FLOWER SALES & SUPPLIES, INC.

(Corporation Name)

By

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

(A director or incorporator if adopted by the directors or incorporators)

Benito I. Cruz

(Typed or printed name)

President

(Title)