

P95000058713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

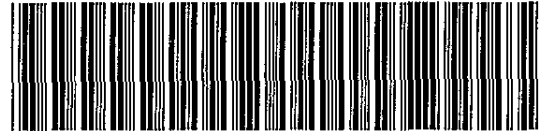
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 DEC -8 PM 1:27

Amendment &
Name change
LFS
12-8-04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ecuadorian Flower Express, Inc

DOCUMENT NUMBER: P95000058713

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

Please return all correspondence concerning this matter to the following:

John O. Zipperer III
(Name of Contact Person)

Ecuadorian Flower Express, Inc
(Firm/ Company)

13590 Brynwood Lane
(Address)

Ft. Myers, FL 33912
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John O. Zipperer III at (239) 209-0658
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 2, 2004.

John O. Zipperer, III
% ECUADORIAN FLOWER EXPRESS, INC.
13590 Brynwood Lane
Ft. Myers, FL 33912

SUBJECT: ECUADORIAN FLOWER EXPRESS, INC.
Ref. Number: P95000058713

We have received your document for ECUADORIAN FLOWER EXPRESS, INC.. However, the document has not been filed and is being returned for the following:

Please fill in the date of adoption of the amendment.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 604A00062607

RECEIVED
04 NOV 18 PM 1:32
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 30, 2004

John O. Zipperer, III
% ECUADORIAN FLOWER EXPRESS, INC.
13590 Brynwood Lane
Ft. Myers, FL 33912

SUBJECT: ECUADORIAN FLOWER EXPRESS, INC.
Ref. Number: P95000058713

We have received your document for ECUADORIAN FLOWER EXPRESS, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 804A00067012

RECEIVED
04 DEC -8 PM 12:10
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 DEC -8 PM 1:27

Ecuadorian Flower Express, Inc.

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

P950000058713

(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:

NEW CORPORATE NAME (if changing):

American Bulb Company

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Zipperer, John O. III

13590 Brynwood Lane

Ft. Myers, Fl. 33912

President

Zipperer, Georgia Nicole

- Secretary

16120 Bayside Pointe E Apt 2203

Ft. Myers, Fl. 33912

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: October 24, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 25 day of October, 2004.

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)

John Q. Zipperer III
(Typed or printed name of person signing)

Director / President

(Title of person signing)

FILING FEE: \$35