

P96000017860

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-12/19/96--01009--014

*****96.25 *****96.25

SUPER FLOWERS , INC .

2801 NW 74th. AVE. -Suite # 107
MIAMI, FL. 33122

To the Attn. of

Alejandro Valencia D.

Tel. # (305) 7173449

CK. #1506 12/12/96 :
Artic. of Amend. out.
Certifying Copies of Amend.
Certificate of Status

25.00
52.50
8.75
\$ 96.25

FILED
97 JAN 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NFT 1-23-97

~~*989,558,671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 JAN 17 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 2, 1997

Alejandro Valencia D.
% SUPER FLOWERS, INC.
2801 NW 74th Avenue, Suite 107
Miami, FL 33122

SUBJECT: SUPER FLOWERS, INC.
Ref. Number: P96000017860

We have received your document for SUPER FLOWERS, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following Correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00000006

January 13, 1997

Miami, Fl.

Louise Flemming-Jackson
Corporate Specialist Supervisor
Fl. Secretary of State
Tallahassee, Fl.

Dear Louise:

Thanks for your instructions about the attached
Articles of Amendment to Articles of Incorporation
of Super Flowers, Inc.

According to its, we deleted all reference to DBA.:

Truly yours


Alejandro Valencia D. - Registered Agent

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

SUPER FLOWERS, INC.

FILED
97 JAN 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 I

The name of the Corporation shall be:

SUPER FLOWERS, INC.

New Address at: 2801 NW. 74th.AVE-Ste.#101

Miami, FL. 33122

ARTICLE V

The Street Address of the new Registered Office and the name of the New Registered Agent of this Corporation shall be:

Alejandro Valencia D

At 2801 NW.74th.Ave.-Ste.#101

Miami, Fl. 33122

ARTICLE VI

The New Board of Directors consisting of a total of Two (2) persons, whose names and addreeses are:

ADRIANA GIRALDO VALENCIA President

2801 NW. 74th.Ave. -Suite #101

Miami, Fl. 33122

and

ALEJANDRO VALENCIA D.

Vice President

2801 NW. 74th. Ave. -Suite #101

Miami, Fl. 33122.

The name and address of the Amending Incorporator executing these Articles of Incorporation is:

ALEJANDRO VALENCIA D. At 2801 NW.74th.Ave.-Ste.#101

Miami, Fl. 33122

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Amendment of the Articles of Incorporation this 26th.day of September 1996.

State of Florida

County of Dade


Alejandro Valencia D.

SS.#595-41-0354

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:

Mr. Juan M. Bohorquez sold to Mr. Alejandro Valencia M.

ALL HIS SHARES OF STOCK in the Corporation SUPER FLOWERS, INC.

(See document attached). Then, the ONLY owners of Shares are as follows:

ADRIANA GIRALDO VALENCIA with 500 Shares, and

ALEJANDRO VALENCIA P. with 500 Shares .

THIRD: The date of each amendment's adoption: 26th Day of September/96th.

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 12th day of December, 19 96th.

Signature

Adriana Gualdo-Valencia

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Adriana Giraldo Valencia - D. President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

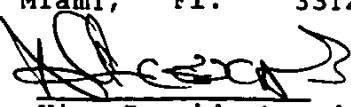
CERTIFICATE OF AMENDMENT OF DESIGNATION OF REGISTERED AGENT/
REGISTERED OFFICE ADDRESS.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following amended statement in designating the registered office/registered new agent, in the State of Florida.

1. The Name of the corporation is
SUPER FLOWERS, INC.

2. The name and address of the new registered agent and office is :

ALEJANDRO VALENCIA D.
2801 NW. 74th. Ave.-Ste.#101
Miami, Fl. 33122

Signature 
Title Vice President and Registered Agent
Date Sept. 26/96.

HAVING BEEN NAMED AS NEW REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN SUCH CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPETENT DULY PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT MY OBLIGATIONS AS NEW REGISTERED AGENT, ACCORDING WITH THIS AMENDED PROCEDURE.

Signature 
Date Sept. 26/96.

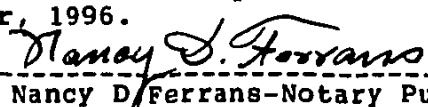
State of Florida
County of Dade

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ALEJANDRO VALENCIA D., known to me and known by me to be the person who executed the foregoing amended Articles of Incorporation and he acknowledged before me that he executed those Amended Articles of Incorporation and accept his obligations as new Registered Agent

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid
This 26th day of September, 1996.



NANCY D FERRANS
My Commission CC565588
Expires Sep. 07, 2000


Nancy D Ferrans-Notary Public

FILED
97 JAN 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA