

P96000072188

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002582814--2  
-07/08/98--01046--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEAR SIRs,

WE HAVE SENT YOUR OUR AMENDMENT OF ARTICLES OF  
INCORPORATION COUPLE DAYS AGO, BUT WE FORGET TO ENCLOSE  
REGISTRATION FEE \$35.00.

WE ARE RE-SUBMITTING OUR DOCUMENTS WITH THE FEE \$35.00,  
HOPE IT WILL REACH YOU BEFORE RETURN THE APPLICATION.

THANKS A LOT.

FAITHFULLY YOURS

  
JOHN HSIUNG

**FILED**  
98 JUL 24 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM 7/24 PRS

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: FLOWER DEPOT, INC.

---

Enclosed is an original and one (1) copy of amendment of the articles  
of incorporation and a check for: \$35.00

---

FROM: JOHN J. HSIUNG

---

7005, Shenandoah Court,

---

Tampa, Florida 33615

---

Telephone : 813-882-3561

---



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 16, 1998

JOHN HSIUNG  
FLOWER DEPOT  
8416 SUNSTATE STREET  
TAMPA, FL 33634

SUBJECT: FLOWER DEPOT, INC.  
Ref. Number: P96000072188

We have received your document for FLOWER DEPOT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 898A00037766

ARTICLES OF AMENDMENTS

TO

ARTICLES OF INCORPORATION

OF

FLOWER DEPOT, INC.

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

FIRST : AMENDMENT OF ARTICLE II

AMENDMENT OF ARTICLE II - CORPORATE OFFICE

The office and principal place of business changed to be located at 8416 SUNSTATE ST., TAMPA, FL 33634. County of HILLSBOROUGH.

SECOND : AMENDMENT OF ARTICLE VI

AMENDMENT OF ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the corporation in the State of Florida is 8416 SUNSTATE ST., TAMPA, FL. 33634, and its registered agent at such address is KANG MO WU. The mailing address will be the same.

THIRD : AMENDMENT OF ARTICLE VII

AMENDMENT OF ARTICLE VII - DIRECTORS

The number of directors constituting the ~~board~~ board of director of the corporation is ONE. The number of directors may change from time to time by the By-Laws adopted by the stockholders but shall never be less than one. The names and addresses of the persons who are to serve as a member of the board of directors is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
KANG MO WU	PRESIDENT	1704 BERMUDA CT., SAFETY HARBOR, FL. 34695

FILED  
98 JUL 24 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FORTH : THE DATE OF EACH AMENDMENTS

ADOPTION DATE : 7/1/98

FIFTH : ADOPTION OF AMENDMENT:

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDER. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

IN WITNESS THEREOF, I have hereunto set my hands and seal, acknowledged and filed the following AMENDMENTS OF Articles of Incorporation under the laws of the State of Florida this 3RD day of JULY, 1998.

  
KANG MO WU  
PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FLOWER DEPOT, INC., having been organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of TAMPA, County of HILLSBOROUGH, State of Florida, and has KANG MO WU with offices at 8416 SUNSTATE ST., TAMPA, FL. 33634 as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.

  
\_\_\_\_\_  
KANG MO WU, REGISTERED AGENT