P90000101754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.
2/3/04

# Kingdom Flowers, Inc.

1440 Coral Ridge Drive, #367
Coral Springs, FL 33071

January 26, 2004

Division of Corporations
Amendment Section
409 E. Gaines St.
Tallahassee, FL 32399

**RE: Articles of Amendment for**
**RJ Barrett Incorporated**

To Whom it May Concern:

Attached please find an original and one copies of the Articles of Amendment for RJ Barrett Incorporated, to effectuate a name change to Kingdom Flowers, Inc., along with a check payable to Florida Department of State in the amount of $43.75 ($35.00 filing fee plus $8.75 for the certified copy).

If you have any questions, please do not hesitate to contact me at (561) 241-9921, ext. 19.

Very truly yours,

Linda Coviello

Linda Coviello
Corporate Secretary

# TRANSMITTAL LETTER

**TO:** Amendment Section
Division of Corporations

**SUBJECT:** Name Change

**DOCUMENT NUMBER:** P96000101754

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

Please return all correspondence concerning this matter to the following:

Linda Coviello
(Name of Person)

Stenton Leigh Group
(Name of Firm/Company)

1900 NW Corporate Blvd., #305-W
(Address)

Boca Raton, FL 33431
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Linda Coviello at (561) 241-9921 x19
(Name of 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RJ Barrett Incorporated

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

P96000101754

(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):**

Kingdom Flowers, Inc.

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

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

(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)

(continued)

**The date of each amendment(s) adoption:** 1/26/2004

**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 26 day of January, 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)

Milton H. Barbarosh
(Typed or printed name of person signing)

President
(Title of person signing)

**FILING FEE: $35**