

P97000067465

Florida Department of State  
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BASIC AMENDMENT

TROPICAL FLOWERS INC.

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AMEND  
KRC  
10-6



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 6, 1999

TROPICAL FLOWERS INC.  
7838 SW 24TH STREET  
MIAMI, FL 33155US

SUBJECT: TROPICAL FLOWERS INC.  
REF: P97000067465

We have received your document for TROPICAL FLOWERS INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne  
Senior Section Administrator

FAX Aud. #: H99000025060  
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**ARTICLES OF AMENDMENT  
OF  
TROPICAL FLOWERS INC.**

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

**FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V**

The street address of the registered office and the name of the Resident Agent shall be:

ANGEL PENA  
10525 SW 112 AVE. # 307  
Miami, Fl. 33176

**SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI**

The Board of Directors shall consist of a total of ONE (1) person and the name and address of the person who is to serve as director is:

ANGEL PENA - PRESIDENT - 100% SHAREHOLDER  
10525 SW 112 AVENUE # 307  
MIAMI, FL. 33176

**THIRD: The date of this amendment adoption shall be October 4<sup>th</sup>, 1999.**

**FOURTH: The resting articles remain unaltered.**

The amendments were approved by the shareholder and Director. The number of votes cast for the amendments was sufficient for approval.

Signed this 4<sup>th</sup> day of October, 1999.

I accept the designation as  
registered agent



ANGEL PENA  
PRESIDENT / REGISTERED AGENT