

P99000004145

2 DOZEN ROSES, COM, INC.  
760 Jefferson Ave #7  
MB, FL 33139

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-09/13/99--01124--012  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Amend

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

2dozenROSES.COM, Inc.

(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 II PRINCIPLE OFFICE

2692 ALTON RD.  
MIAMI BEACH, FL 33140

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Article IV Registered Agent

I Mark Johnson am familiar with and accept the obligations of this position.

MARK JOHNSON X Mark C. Johnson  
2692 ALTON ROAD  
MIAMI BEACH, FL 33140

**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:

100 SHARES BELONGING TO EDGAR ARVELO  
NOW BELONG TO MARK C. JOHNSON

**THIRD:** The date of each amendment's adoption: SEPTEMBER, 02, 1999

**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 2nd day of SEPTEMBER, 19 99

Signature

*Edgar Arvelo*

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDGAR ARVELO

Typed or printed name

PRESIDENT

Title

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