

P99000066244

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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

1. SUSY FLOWERS, INC. 900003034879--2
(Corporation Name) (Document #)
-11/04/99--01053--008
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE NOV 05 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 4, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: SUSY FLOWERS, INC.
Ref. Number: P99000066244

We have received your document for SUSY FLOWERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your adoption statement says "the amendment was sufficient for approval" It should state that the "number of votes was sufficient for approval". Please make necessary changes and return for filing.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 599A00053371

RECEIVED
99 NOV -5 AM 11:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE NAME AND ADDRESS OF THE CORPORATION IS :

**SUSY FLOWERS, INC.
7225 SW 94 PLACE SUITE I-6
MIAMI , FLORIDA 33173**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO
AMEND TO ITS ARTICLES OF INCORPORATION.

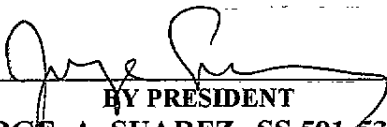
AMENDMENT ARTICLE I

THE ADDRESS OF THE CORPORATION IS CHANGED TO :

**SUSY FLOWERS, INC.
11040 SW 44 STREET
MIAMI , FLORIDA 33165**

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 1TH DAY
OF NOVEMBER 1999. THE CORPORATION HAS ONLY ONE GROUP
OF VOTING STOCK . THE NUMBER OF VOTES WAS SUFFICIENT FOR
APPROVAL.

SUSY FLOWERS, INC.
CORPORATION NAME


BY PRESIDENT
JORGE A. SUAREZ--SS 591-53-4861
PRINT NAME -SOCIAL SECURITY

SIGNED -OCTUBRE 29 /1999.

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