

FROM :

FAX NO. : 3055580318

Mar. 29 2000 06:24PM P1

Page 1 of 1

Division of Corporations

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000013733 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : ORLANDO PIFERRER  
Account Number : I19990000144  
Phone : (305) 362-0031  
Fax Number : (305) 558-0318

BASIC AMENDMENT  
CASTLE FLOWERS INC

FILED  
00 MAR 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR 30 AM 7:47  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND  
RFB  
3/30

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM:

(50)487-6013

FAX NO. : 3255580318

03/29/00 10:44 FL Dept of State

P1 /1

Mar. 29 2000 06:25PM P2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 29, 2000

CASTLE FLOWERS INC  
5445 COLLINS AVE. BAY 4  
MIAMI BEACH, FL 33140

SUBJECT: CASTLE FLOWERS INC  
REF: P99000088036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E00000013733  
Letter Number: 500A00017227

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FROM :

FAX NO. : 3055580318

Mar. 29 2000 06:25PM P3

H00000013733

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CASTLE FLOWERS INC.

FILED  
00 MAR 30 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)*

CHANGE: ARTICLE VI The Principal Office of this Corporation  
Shall be 3801 W. 18th Avenue, Hialeah, FL 33012

CHANGE: ARTICLE VII BOARD OF DIRECTORS

Add: Yamile B. Macias President/Director 100% Shares  
31 S.W. 59th Court, Miami, FL 33142

Accordingly the names and addresses of the Board of  
Directors is as follows:

Yamile B. Macias. President/Director 100% shares  
31 S.W. 59th Court, Miami, FL 33142

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:

H00000013733

FROM :

FAX NO. : 3055580318

Mar. 29 2000 06:25PM P4

H00000013733

THIRD: The date of each amendment's adoption: March 27th, 2000

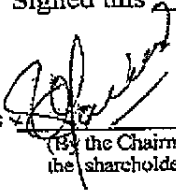
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 27th day of March, 2000

Signature   
(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)

Yamile B. Macias

Typed or printed name

President.

Title

H00000013733