

P990001.00279

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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TALLAHASSEE, FLORIDA

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

1. D FLOWERS CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input 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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Q. COULLETTE OCT 18 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: D FLOWERS CORPORATION
Ref. Number: P99000100279

We have received your document for D FLOWERS CORPORATION 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):

You will need to have the statement about the shareholders in your adoption paragraph, it seems to be cut off from the page. You will also need to remove the word initial from your Article V since that is not your initial address.

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: 400A00054438

RECEIVED
00 OCT 18 AM 10:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D FLOWERS CORPORATION

FILED
OCT 18 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE V

The street address of the principal office of this Corporation is:
4775 Palm Avenue Hialeah, Fl. 33012

ARTICLE VI

The names and addresses of the Directors of this Corporation are:

NAME	ADDRESS
Alberto Cuervo President	7372 NW 12 th Street Miami Fl. 33126
Jose J Parra Vice President	7372 N.W. 12 th St. Miami Fl. 33126
Alexandra Velez Director	1033 NW 9 St. Circle Apt 214-1 Miami, Fl. 33172

SECOND: The date of each amendment's adoption: 10/15/00

THIRD: The amendments were approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of October, 2000.

(Corporation Name)

By

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

(A director or incorporator if adopted by the directors or incorporators)

Lose S. Parra.

(Typed or printed name)

Director / President.

(Title)