

S09 194

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIRECT FLOWERS DISTRIBUTORS, INC.

DOCUMENT NUMBER: S09194

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alex Espenkotter, Esq.

Name of Contact Person

Heller Waldman, P.L.

Firm/ Company

3250 Mary Street, Suite 102

Address

Coconut Grove, FL 33133

City/ State and Zip Code

ae@hellerwaldman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alex Espenkotter

Name of Contact Person

at (305) 448-4144

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DIRECT FLOWERS DISTRIBUTORS, INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. The name of the corporation is DIRECT FLOWERS DISTRIBUTORS, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was October 22, 1990, under Document Number S09194.
3. These Articles of Amendment to Articles of Incorporation of the Corporation, as amended, have been duly authorized and adopted by Written Consent of the Shareholders of the Corporation dated the 29th day of September, 2011, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by deleting Article III of the original Articles of Incorporation to the Corporation, as amended, and to substitute in lieu thereof the following new provisions:

"ARTICLE III. CAPITAL STOCK

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is One Hundred (100), each share having a par value of One Dollar (\$1), which stock shall be comprised of two classes, the first of which are Class "A" Voting designated common stock (the "Class A Voting Common Stock"), and the second of which are Class "B" Non-Voting designated common stock (the "Class B Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation, as amended, shall remain in full force and effect without any modification thereof.

By: _____

George Malavenda, Director

By: _____

Brian Lee, Director