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## **COVER LETTER**

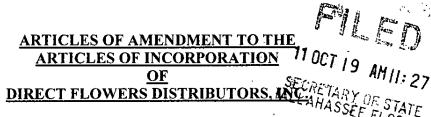
**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:  DOCUMENT NUMBER:		DIRECT FLOWERS DISTRIBUTORS, INC.			
		S09194			
The enclosed Artic	les of Amendmer	at and fee are subm	nitted for filing.		
Please return all co	rrespondence con	cerning this matte	r to the following:		
			enkotter, Esq.		_
		Name of (	Contact Person		
Heller Waldman, P.L.					
		Firm/	Company		
3250 Mary Street, Suite 102					
		A	ddress		
Coconut Grove, FL 33133					
		City/ State	and Zip Code		
	E-mail addre	ae@hellerwal ss: (to be used for futi	dman.com ire annual report notificati	on)	
For further informa	tion concerning t	his matter, please	call:		
Alex Espenkotter		a	· \	448-4144	
Name	of Contact Person		Area Code & Daytim	e Telephone Numbe	T.
Enclosed is a check	for the following	g amount made pa	yable to the Florida D	epartment of Stat	e:
☑ \$35 Filing Fee	\$43.75 Filing Certificate of	Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclos	ed) Certified	e of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Ai Di	reet Address mendment Section ivision of Corporation ifton Building	s	

2661 Executive Center Circle

Tallahassee, FL 32301



- 1. The name of the corporation is DIRECT FLOWERS DISTRIBUTORS, The (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 29<sup>th</sup> 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.

George Malavenda, Director

Brian Lee, Director