P04000017052

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AAA SIMPLY ROSES, INC.

DOCUMENT NUMBER: P04000017052

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

Please return all correspondence concerning this matter to the following:

CHERYL A PURCELL
(Name of Contact Person)

SSK ACCOUNTING & TAX, INC.
(Firm/ Company)

12842 FORESTEDGE CIRCLE
(Address)

ORLANDO, FL. 32828
(City/ State and Zip Code)

For further information concerning this matter, please call:

CHERYL A PURCELL at (407) 592-4146
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☑ $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
Articles of Incorporation
of

07 JUL 18 PM 1:42
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AAA SIMPLY ROSES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000017052

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VIII The names and mailing addresses of the members of the board of directors are: Sharon Taylor-Kerr, 5445 Twin Palms Road, Leesburg, FL. 34731. ARTICLE IX The names and mailing addresses of the subscribers to the Articles of Incorporation, and the number of shares each agrees to take are as follows: Sharon Taylor-Kerr, 5445 Twin Palms Road, Leesburg, FL. 34731, 100 SHARES. In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, That AAA Simply Roses, Inc. of Lake County, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1314 W. North Blvd, Leesburg, FL. 34748-3922, has names Sharon Taylor-Kerr of 1314 W. North Blvd, Leesburg, FL. 34748-3922, City of Leesburg, County of Lake, State of Florida, as its agent to accept services of process within this state. ACKNOWLEDGEMENT; Having been named to accept service of process for the above state corporation at place designated in this Amendment, hereby accept to act in this capacity, and agree to comply

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

This amendment provides for the exchange of 100 shares of stock from Harriet H. Haines to Sharon Taylor-Kerr.

(continued)

The date of each amendment(s) adoption: July 11, 2007

Effective date if applicable: July 11, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature X Sharon Taylor-Kerr
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sharon Taylor-Kerr
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: $35

Articles of Amendment
AAA Simply Roses, Inc.
Continued

With the provision of said Act relative to keeping open said office.

BY: ______________________________

Sharon Taylor-Kerr, Registered Agent