

P97000081340

TO: Fl. Dept of State

FAX # _____

PHONE # 813-962-6961

FILED
98 JUL 22 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM # Unique Florist, Gift Baskets & Gifts
5383 Erlich Road, Suite 103, Tampa, FL 33625

900002595549--4
-07/22/98-01069-001
*****43.75 *****43.75

SENDER:

FAX# 962-2214
Home or Business
PHONE # 813-960-0759 or 813-962-6961

PAGES (Including cover sheet) ()

Comments: Please respond as soon as possible due to my yellow page add.

Thank you
Helena Kelly

N.C.
7-23-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Unique Florist, Baskets + Gifts, INC.
5383 Chalich Rd Ste 103 Tampa, FL 33625
(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)

Prestige Florist, Baskets + Gifts, INC.
5383 Chalich Rd
Ste 103
Tampa, FL 33625

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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:

THIRD: The date of each amendment's adoption: _____

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 17th day of July, 19 98

Signature

Hilaria Tolley

(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)

Hilaria Tolley
Typed or printed name

Incorporator
Title