

# 459136

## Temple Terrace Flowers & Gifts, Inc.

December 2, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500003074185--9  
-12/17/99-01076-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

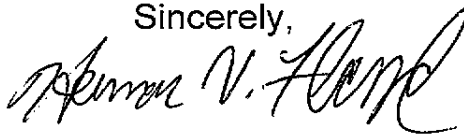
Enclosed are:

1. The original and one copy of the articles of amendment to the articles of incorporation for Temple Terrace Flowers & Gifts.
2. A check in the amount of \$35.00 for the filing fee.
3. Certificate of designation for a registered agent and office.

FILED  
99 DEC 17 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you have any questions regarding the material, please contact us at the address and phone number given.

Sincerely,



Herman Floyd  
President

*Amend*

V. SHEPARD JAN 5 2000

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8912 N. 56TH STREET TEMPLE TERRACE, FL 33617 (813) 988-5010

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Temple Terrace Flowers & Gifts, Inc.  
Secretary of State Document No. 459136  
8912 N. 56th Street  
~~Temple Terrace, FL 33617~~  
(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)*

Richard Schaffer is hereby deleted as President, Secretary, Treasurer and Director.

The new officers and directors are as follows:

Herman V. Floyd                      Director, President  
11725 Bradley Rd  
Thonotossa, FL 33592

Cheyenne D. Floyd                  Director, Vice President, Sec./Treasurer  
11725 Bradley Rd  
Thonotossa, FL 33592

The name and address of the new registered agent is Michael J. Dubaldi, 4949 Marbrisa Drive Suite 1405, Tampa, FL 33624.

**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:

N/A

THIRD: The date of each amendment's adoption: December 7, 1999.

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 7th day of December, 19 99.

Signature

Herman V. Floyd

(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)

Herman V. Floyd

Typed or printed name

President

Title

**Temple Terrace Flowers & Gifts, Inc.**

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE FLORIDA.

1. The name of the corporation is Temple Terrace Flowers Gifts, Inc.
2. The name and address of the registered agent and office are:

Michael J. Dubaldi  
4949 Marbrisa Drive Ste 1405  
Tampa, Florida 33624.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
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REGISTERED AGENT SIGNATURE

December 2, 1999  
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DATE

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**8912 N. 56TH STREET    TEMPLE TERRACE, FL 33617 (813) 988-5010**