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January 19, 1999

F20183

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

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*****35.00 *****35.00

RE: Articles of Amendment for Nancy's Flowers, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Nancy's Flowers, Inc., reflecting name change to N. P. Calhoun, Inc., along with this firm's check in the amount of \$35.00. Please return a file stamped copy to us in the self-addressed stamped envelope provided.

Thank you for your cooperation in this matter. Should you have any questions, please feel free to contact me.

Very truly yours,

Carol G. Watson

Carol G. Watson
Legal Assistant

NC
1-27-99
BHS

DEH/cgw

Enclosures

FILED
99 JAN 21 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NANCY'S FLOWERS, INC.
(reflecting name change to)
N. P. CALHOUN, INC.

FILED

99 JAN 21 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is N. P. CALHOUN, INC.
2. An Amendment to Article I of the Articles of Incorporation of Nancy's Flowers, Inc. has been adopted by the directors and shareholders of this corporation pursuant to Sections 607.0821, 607.0704 and 607.1003, Florida Statutes (1997), to change the name of the corporation to N. P. CALHOUN, INC. As amended, Article I, now reads:

"ARTICLE I

NAME

The name of the corporation is N. P. CALHOUN, INC."

3. The above amendment to Article I of the Articles of Incorporation shall be effective as of the filing date.
4. The above amendment to Article I of the Articles of Incorporation was adopted by unanimous consent of all of the directors and shareholders entitled to vote, on January 13, 1999.
5. The only voting group entitled to vote on the adoption of the amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.
6. Such votes were cast by means of the written consent of shareholders without a meeting pursuant to Section 607.0704, Florida Statutes.

DATED this 13th day of January, 1999.

N. P. CALHOUN, INC.
formerly Nancy's Flowers, Inc.

By: Nancy P. Calhoun
Title: President