

F92821

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(904) 224-9115 FAX (904) 222-7560

Writer's Direct Line: 904/425-5497

July 28, 1997

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

BY HAND DELIVERY

Re: MICK'S FLORIST, INC.

600002249956--4
-07/29/97--01006--010
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment for the referenced Corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to call.

Sincerely,

Carolyn D. Olive

Carolyn D. Olive

CDO:ldv
Enclosures
cdoltr@mick's.com
015243.70671

FILED
97 JUL 29 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA
97 JUL 29 AM 8:39
DIVISION OF CORPORATIONS

1/29
Jon
Name
change

FILED

97 JUL 29 AM 10:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MICK'S FLORIST, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, MICK'S FLORIST, INC., adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation is amended to read:

ARTICLE I

Name

The name of this corporation shall be JUDY'S OF TALLAHASSEE, INC.

2. Pursuant to Chapter 607, Florida Statutes, all of the Directors and all of the Shareholders of the Corporation, by unanimous written consent on July 23, 1997, have authorized and consented in writing to the filing of this Amendment to the Corporation's Articles of Incorporation.

Dated this 23rd day of July, 1997.

MICK'S FLORIST, INC.

By: Judith A. Mick, Pres.
Judith A. Mick, as its
President