GSACHER, MARTINI & SACHER, P.A.

2655 LeJeune Road, Suite 1101, Carol Gables, Favrida 33134

305-448-3900

Charles P. Sacher, P.A. Gregory T. Marrini Charles S. Socher

July 24, 2002

Telephone: 305-448-3050 basamile: 305-446-0206 proposes Marrie Europe 14

## VIA CERTIFIED/RETURN RECEIPT MAIL

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314 700006753417--5 -07/30/02--01009--004 \*\*\*\*\*87.50 \*\*\*\*\*43.75

Re:

Blue Book Florist, Inc. and Pavilion Flower Shop, Inc.

Our File No. 9729-8

Dear Sir/Madam:

On behalf of the above-referenced corporations, I enclose herewith the following documents:

- 1. An original and one (1) copy of the executed and notarized Amendment of Articles of Incorporation for Blue Book Florist, Inc.;
- 2. An original and one (1) copy of the executed and notarized Amendment of Articles of Incorporation for Pavilion Flower Shop, Inc.;
- 3. Letter from Pavilion Flower Shop, Inc. consenting to the use of the name Pavilion Flower Shop, Inc. by Blue Book Florist, Inc.; and
- 4. Check for the following fees:

 Filing Fee (\$35 x 2 amendments)
 \$ 70.00

 Certified Copy Fee (\$8.75 x 2 amendments)
 \$ 17.50

 TOTAL
 \$ 87.50

Please cause the original copy of each of the Amendments to the Articles of Incorporation to be filed among the corporate records of the State of Florida. Please return the copy to the undersigned, together with your certificate that this is a certified copy of the original Amendment to the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Thank you for your attention to this matter.

Sincerely,

Charles P. Sacher

CPS/wh Enclosures

Z:\Users\Temp\WP\9729-8\secretary of state letter sending in amendments to articles of incorp.wpd

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## ARTICLES OF AMENDMENT The PAVILION FLOWER SHOP, INC., a Florida corporation

Pursuant to Florida Statute 607 1006 the Articles of I

	re hereby amended as follows:
1.	Article I is hereby amended in its entirety to read as follows:
	"ARTICLE I 是是是
	NAME SEE 3
	10 To
	The name of this corporation is Valbert, Inc."
2.	The name of this corporation is Valbert, Inc."  The foregoing amendment was adopted on 44 22 2002.
3.	The number of votes cast for the amendment by the shareholders was sufficient
for approval.	,
IN W Amendment t	TITNESS WHEREOF, we the undersigned have executed this Articles of his 22 day of July, 2002.  Roberta Platt, President  Valerie Moore, Secretary
STATE OF FI COUNTY OF	
by Roberta Pl	regoing was acknowledged before me this 22 day of 1424, 2002, att, as President of Pavilion Flower Shop, Inc., a Florida corporation, on behalf of n. She (X) is personally known to me or (_) has produced as identification.
(SEAL)	Notary Public Print Name:
	My Commission Fynires

STATE OF FLORIDA COUNTY OF <u>Placeus</u>

The foregoing was acknowledged before me this day of	, 2002,
by Valerie Moore, as Secretary of Pavilion Flower Shop, Inc., a Florida corporation, or	n behalf of
the corporation. She (_) is personally known to me or (_) has produced F2 Dh	
m 600 869 37951 D as identification	

(SEAL)



Notary Public
Print Name: Elizaben A Brown
My Commission Expires:

QBNAP\357757.1