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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Subject:

Amendments to Articles of Incorporation (Names Changes)

Rainbow Florist, Inc. to R.F. Enterprises of Brevard County, Inc. F. W. Enterprises of Brevard Co., FL, Inc. to Rainbow Florist, Inc.

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Dear Sir/Madam:

Enclosed are each of the above-captioned Amendments to Articles of Incorporation, together with the required filing fees.

Please file these Amendments in the order listed above so that the Florida corporation currently known as F. W. Enterprises of Brevard Co., FL, Inc. can assume the name of Rainbow Florist, Inc.

Please contact the undersigned if any additional information is required to complete these filings.

Very truly yours,

Harry A. Jones

HAJ/re Enc.

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## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF RAINBOW FLORIST, INC.

RAINBOW FLORIST, INC., a corporation, under its corporate seal and the hands of its President and Secretary hereby certify that:

That the Board of Directors and all Stockholders of said corporation, at a joint meeting called and held on the 3/57 day of May, 2002, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders of RAINBOW FLORIST, INC., a corporation, that said Board and Stockholders deem it advisable and hereby declare it to be advisable that the Articles of Incorporation as filed on June 26, 1985, be amended, changed altered so as to read as follows:

## ARTICLE I

The name of this corporation is amended to read "R. F. ENTERPRISES OF BREVARD COUNTY, INC.

IN ALL OTHER RESPECTS, the Articles of Incorporation as now exists remain unchanged.

RAINBOW FLORIST, INC.

(Corporate Seal)

Florence R. Webster, President

Florence R. Webster, Secretary

## STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared FLORENCE R. WEBSTER, President and Secretary of RAINBOW FLORIST, INC., personally known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me the execution of same for the uses and purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this day of May, 2002.

Notary Public, State of Florida My Commission Expires:

Rainbow--RFE-name.chg