



# Abercrombie's Flower Market, Inc.

1604 DUNDEE ROAD (941) 293-1752  
WINTER HAVEN, FLORIDA 33884-1015



**afs**

H78536

July 14, 1998

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

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-07/20/98--01106--004

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed find our check in the amount of \$43.75, covering the filing fee and a certificate of status for the attached Articles of Amendment changing the name of Abercrombie Flowers & Gifts, Inc. to Abercrombie's Flower Market, Inc.

Sincerely,

ABERCROMBIE'S FLOWER MARKET, INC.

*Juanita D. Abercrombie*  
Juanita D. Abercrombie  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Abercrombie Flowers & Gifts, Inc.  
(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)

Article I:

That the name of Abercrombie Flowers & Gifts, Inc.,  
be changed to Abercrombie's Flower Market, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**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:

**THIRD:** The date of each amendment's adoption: 7-1-98

**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 14<sup>th</sup> day of July, 1998

Signature

Juanita D. Abercrombie  
(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)

JUANITA D. ABERCROMBIE  
Typed or printed name

President

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED