



Abercrombie's Flower Market, Inc.



afs

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

H78536 July 14, 1998

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

900002593419-2
-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

98 JUL 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

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200
H78536
7-20-98

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*

APPROVED
AND
FILED

98 JUL 20 PM 11:24

REC'D
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 14th 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

98 JUL 20 PM 1:25
APPROVED
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President

Title