

L91224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

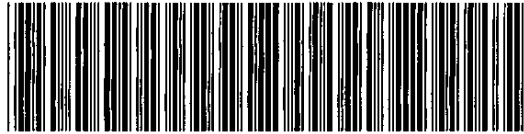
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Lewis
2/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rose of SHARON EUROPEAN FLORIST, INC.

DOCUMENT NUMBER: 191224

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynette self
(Name of Contact Person)

Rose of Sharon European Florist, Inc.
(Firm/ Company)

2319 University Blvd. West
(Address)

Jacksonville, FL 32217
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lynette self at (904) 737-8655
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Rose of Sharon
EUROPEAN FLORIST

February 7, 2008

Amendment Section
Division of corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FLOWERS
WEDDINGS
PLANTS
UNIQUE GIFTS
GOURMET BASKETS

To Whom It May Concern:

Please see the attached minutes amending Article VII of Rose of Sharon European Florist's corporation. We are adding the following officers to our Board of Directors effective February 7, 2008.

First Vice President
Paul Aaron Self
2319 University Boulevard West
Jacksonville, Florida 32217

Second Vice President
Natalie Grace Self
2319 University Boulevard West
Jacksonville, Florida 32217

All other required forms are included in this package.

Sincerely,



Lynette Self
President

enclosures



Articles of Amendment
to
Articles of Incorporation
of

Rose of Sharon European Florist, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

L91224

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - Board of Directors

ADD FOLLOWING TO OUR BOARD OF DIRECTORS:

Paul Self - 1st Vice President

Natalie Self - 2nd Vice President

2319 University Blvd. West

Jacksonville, FL 32217

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 2, 2008

Effective date if applicable: January 2, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature *Lynette Seif, President*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lynette Seif
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35