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December 17, 1998

Via Federal Express

Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32301

200002715912--6
-12/18/98--01056--003
1211.25 **35.00

Attention: Reinstatement Division

Please be advised that the above referenced corporation has not been receiving the Annual Reports from the Department of State.

In performing a search for my client, it was brought to our attention that the address the Division of Corporations had on file, was incorrect. The address should have been 1309-1/2 East Las Olas Blvd., and not 1309. After 1992, my client moved to its current address and mail, incorrectly addressed, was not forwarded. As the years elapsed, my client, a florist (not an accountant or lawyer) had forgotten, and was left unaware and unnoticed, as to the annual filing requirement. Therefore, the Annual Reports were never received since 1992. My client was unaware of this situation, which then evolved into an even more concerning situation only to find that the corporation had been dissolved and that another corporation had taken the name in January 1998!

My office made a call to the Division of Corporations Reinstatement Department and advised them of same. We were advised that if my client pays the actual Annual Report Fees due since 1992 through to 1998, then they would be reinstated. Therefore please find enclosed an Application for Reinstatement Form, along with a check for same. This amount covers the report fees as shown below:

1992 - \$61.25
1993 - 200.00
1994 - 200.00
1995 - 200.00
1996 - 200.00
1997 - 165.00
1998 - 150.00

TOTAL = \$1,176.25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-31-98
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A Basket Affair, Inc.

Please note, I have also enclosed the form of the Articles of Amendment to Articles of Incorporation of A Basket Affair, Inc. so as to change the name to "A Basket Affair, Inc. of Fort Lauderdale", along with a fee of \$35.00 for same.

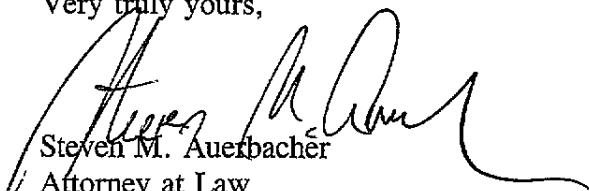
Enclosed you will find a check made payable to the Florida Department of State in the amount of \$1,211.25 to cover fees as stated above.

Please send an acknowledgement to me for both to:

Steven M. Auerbacher, PA
150 E. Palmetto Park Road, Suite 410
Boca Raton, Florida 33432
(561) 394-9311

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

Very truly yours,


Steven M. Auerbacher
Attorney at Law

SMA/lh
Encls.

cc: A Basket Affair, Inc.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A Basket Affair, 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)*

RESOLVED, that the Articles of Incorporation of this corporation be amended by changing the name of the corporation to:

"A Basket Affair, Inc. of Fort Lauderdale"

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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: 12-10-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the ^{sole} ~~shareholders~~ and director. 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 10 day of December, 19 98

Signature


(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)

David E. Johnson

Typed or printed name

President, sole director/shareholder

Title