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**Temple Terrace Florist, Inc.**

ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 JUL 13 AM 10:10

Carlos B. Jones  
12561 Mondragon Dr.  
Tampa, FL 33625

ADOPTED BY THE SHAREHOLDERS

June 23, 2000

Amend

V. SHEPARD JUL 24 2000



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 13 AM 10:10

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TEMPLE TERRACE FLORIST, INC.

SECRETARY OF STATE DOCUMENT NO. P00000006459

8912 N. 56<sup>TH</sup> STREET

TEMPLE TERRACE, FL 33617

(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)*  
**ARTICLES V AND IX ARE AMENDED AS FOLLOWS:**

1. Judith A. Terry has resigned and is hereby deleted as registered agent, director and president.
2. Wayne D. Terry has resigned and is hereby deleted as director and vice president.
3. Angela R. Dowling has resigned and is hereby deleted as director and secretary/treasurer.

The new directors, officers and registered agent of the Corporation are as follows:

Carlos B. Jones            Director, President, Registered Agent  
12501 Mondragon Drive   Tampa, FL 33625

Thomas J Costa            Director, Vice President  
9808 Bay Street            Tampa, FL 33635

Kimberly A. Jones        Director, Secretary/Treasurer.  
12501 Mondragon Drive   Tampa, FL 33625

**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: June 23, 2000

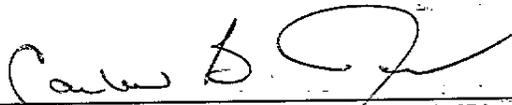
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- 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 26th day of June, 2000

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)

Carlos B. Jones  
Typed or printed name

President  
Title

# Temple Terrace Florist, Inc.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

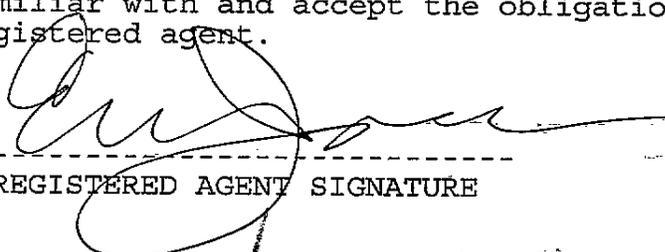
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE FLORIDA.

1. The name of the corporation is Temple Terrace Florist, Inc.

2. The name and address of the registered agent and office are:

Carlos B. Jones  
12501 Mondragon Drive  
Tampa, Florida 33625.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
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REGISTERED AGENT SIGNATURE

June 23, 2000

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DATE