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Flowers for the Millennium

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*****52.50 *****52.50

March 5, 2001

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

To Whom It May Concern:

Please find our check in the amount of \$52.50 to cover the cost of Articles of Amendment, 1 certified copy and 1 certificate of status.

Thanking you in advance for your cooperation.

Sincerely,


John W. Harrell, Jr.
President

FILED
01 MAR -8 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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302 NC
* Cert of Sta OK
* Cert Corp
3-8-01

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

FANCY PETALS, 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 #1 - PLEASE AMEND THE NAME TO READ FANCY PETALS FARMS, INC.

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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: MARCH 5, 2001

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

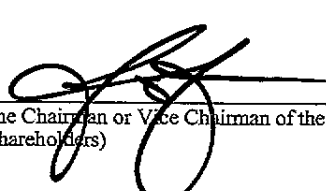
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5TH day of MARCH, 2001

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)

JOHN W. HARRELL, JR.

Typed or printed name

PRESIDENT

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA