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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TBC HOLDINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted: Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be: The Pink Geranium, Inc.

The address of the principal office of this corporation shall be 13451 McGregor Boulevard, Fort Myers, Florida 33919 and the mailing address of the corporation shall be the same.

SECOND: The date of this amendment's adoption was January 2, 2001.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNED this 2nd day of January, 2001.

TBC HOLDINGS, INC.

By: Pamela G Belcher
Signature
Type or Printed Name: Pamela G Belcher
Title: President

