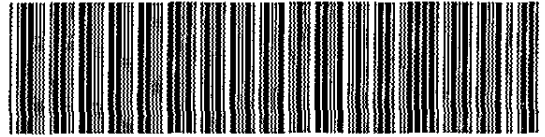


P01000041472

(Designated Name)
A Greenhouse Florist
694 Cheney Hwy
Titusville, FL 32780



700008582027

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

10/29/02--01121--003 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Jackie Petty authorized
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address & corporate
address. AC 11/26

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beane



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 1, 2002

A GREENHOUSE FLORIST
694 CHENEY HWY
TITUSVILLE, FL 32780

SUBJECT: A GREENHOUSE FLORIST, INC.
Ref. Number: P01000041472

We have received your document for A GREENHOUSE FLORIST, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 302A00060043

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02 NOV 26 AM 11:37
DIVISION OF CORPORATIONS

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

A Greenhouse Florist, Inc.

Document # P01000041472

(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 5 : The name and address of the new Registered Agent of this Corporation is : Jackie M. Clark Petty
~~694 Cheney Highway~~ 4519 S. Hopkins Ave.
Titusville, Florida 32780

I, Jackie M. Clark Petty hereby accept the designation of Registered Agent and accept the duties of this position with regards to the business thereof:

Jackie M. Clark Petty
Jackie M. Clark Petty
Jackie M. Clark Petty / CEO

This is also a notification of the resignation of C.E.O. Kenneth A. Sullivan as well as him as a Director of this Corporation.

The new C.E.O. is Jackie M. Clark Petty and is the companies only Director.

These amendments are hereby voted on and ratified by the shareholders and Directors, this 25 day of August 2002.

New Director and sole owner of A Greenhouse Florist, Inc. is hereby changed to:
Jackie M. Clark Petty

*Please Change Corporate address & Mailing Address to
4519 S. Hopkins Ave.
Titusville, FL 32780*

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 25, 2002.

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 25 day of August, 2002

Signature

Jacqueline M Clark Petty
(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)

Jacqueline M Clark Petty
Typed or printed name

Chairman of Board
Title