

Division of Corporations

P010000 74862

DIVISION OF CORPORATIONS

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EZ ACCOUNTING & TAX SERVICE, INC.
Account Number : I19980000019
Phone : (954) 785-3855
Fax Number : (954) 785-2564

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BASIC AMENDMENT

TELL-MMM BASKETS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
1/8/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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DIVISION OF CORPORATIONS
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TELL - MMM. BASKETS, INC.

(present name)

P01000074862

(Document Number of Corporation (if known))

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 VII : Delete directors; Lisa Vargas
and Erika Vargas

Article VIII : Delete officers; Lisa Vargas
and Erika Vargas

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:

N/A

MICHAEL A. KEFLEW, CPA
EZ ACCOUNTING & TAX SERVICE, INC.
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062-5209
(954) 785-3855

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THIRD: The date of each amendment's adoption: January 1 / 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 8th day of January, 2002

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)

Michael Kerkw
(Typed or printed name)

Incorporator.
(Title)

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