

PD1000098366

August 14, 2002

To: Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Lola R. Brown *Lola R. Brown*
1426 Argyle Drive
Fort Myers, FL 33919

Re: Articles of Amendments

FILED
02 AUG 21 PM 3:30
TALLAHASSEE, FLORIDA

Please accept the changes of Articles I and II to Articles of Incorporation of Sunshine Flowers and Gifts, Inc.

My return address is:
1426 Argyle Drive
Fort Myers, FL 33919
(239) 939-5081

400007246964--2
-08/21/02--01032--005
*****35.00 *****35.00

R. R. 8/23/02
Not Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 AUG 21 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE FLOWERS AND GIFTS, INC.

(present name)

P01000098366

(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 I: ~~Name change from~~, SUNSHINE FLOWERS AND GIFTS, INC.
To, FLAGAMAN, INC.

Article II: Principal place of business address and mailing address of
corporation change from: 3326 Del Prado Blvd.
10
CAPE CORAL, FL. 33904

To: 1426 ARGYLE DRIVE
FORT MYERS, FL. 33919

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: 8/14/02

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 14th day of August, 2002

Signature

Lola R. Brown

(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)

Lola R. Brown

(Typed or printed name)

DIRECTOR

(Title)