# P.01000123848

MASON & ASSOCIATES

Professional Association Attorneys at Law FILED

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SECRETARY OF STATE TALLAHASSEE.FLORIDA

November 19, 2001

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

200004694012--6 -11/28/01--01085--017 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: JEMAR FLORIST, INC.

Document Number P01000103848

Our Ref.: 3509.001

Dear Sir or Madam:

Enclosed please find the original and one photocopy of the Articles of Amendment to the Articles of Incorporation for the above-referenced Florida corporation. Please file the Articles upon receipt and return a Certificate of Status to our office.

We have enclosed our check in the amount of \$35.00 in payment of the filing fee and the cost of the Certificate of Status.

Should you have any questions or require additional information, we would appreciate a phone call to the undersigned, rather than returning the documents. Thank you for your assistance.

Sincerely,

Lia H. Costello Legal Assistant

/lhc Enclosures

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December 12, 2001

VIA EXPRESS MAIL EV 032345365 US

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Attn: Mr. Doug Spitler

Re: JEMAR FLORIST, INC.

Document Number P01000103848

Our Ref.: 3509.001

Dear Mr. Spitler:

Per your request, we enclose a new original and one photocopy of the Articles of Amendment to the Articles of Incorporation for the above-referenced Florida corporation. The revision re the Registered Agent has been added. Please file the Articles upon receipt and return a Certificate of Status to our office.

We previously submitted our check in the amount of \$35.00 in payment of the filing fee and the cost of the Certificate of Status.

Should you have any questions or require additional information, we would appreciate a phone call to the undersigned, rather than returning the documents. Thank you for your assistance.

Sincerely,

Lia H. Costello Legal Assistant

/lhc Enclosures

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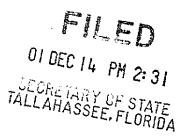
### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

JEMAR FLORIST, INC.



.13

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted: FIRST:

## ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Jemar Florist, Inc., and the principal address is 4250 1st Avenue South, St. Petersburg, Florida, 33711.

# ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 4250 1st Avenue South, in the City of St. Petersburg, County of Pinellas, Florida 33711. The name of its registered agent at such address is Eduvigis Rivera.

## Acknowledgment of Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative tot the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Eduvigis Rivera, Registered Agent

If an amendment provides for the exchange, SECOND:

reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment's adoption: November 1, 2001 THIRD:

Adoption of Amendment(s) (Check One) FOURTH:

XX	The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action was not required.
	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.
Signed this 30 day of November, 2001.	

JEMAR Florist, Inc.

By: Clauding Kill
Eduvigis Rivera, President

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