

P01000103848



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

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*****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

Lia H. Costello
Legal Assistant

*Amend
12-18-01
MS*

/lhc
Enclosures

3509c001.sos.102401.doc



MASON & ASSOCIATES

*Professional Association
Attorneys at Law*

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Eduvigis Rivera
Eduvigis Rivera, Registered Agent

SECOND: If an amendment provides for the 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: November 1, 2001

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

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The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and 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:

Eduvigis Rivera
Eduvigis Rivera, President/D