

Florida Department of State
Division of Corporations
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FANTASY IN FLOWERS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FANTASY IN FLOWERS, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this 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 IX

Delete Robert C. Douglas, Secretary
5121 SW 90th Avenue, #6
Cooper City, Florida 33328

Add Darlene M. Douglas, President/Secretary
5121 SW 90th Avenue, #6
Cooper City, Florida 33328

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: July 1, 2008.

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 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.

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Florida Department of State, Glenda E. Hood, Secretary of State

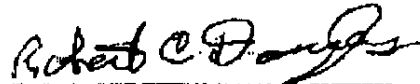
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Broward

I, Robert C. Douglas, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Robert C. Douglas, hereby resign as Secretary of Fantasy in Flowers, Inc. a Florida Corporation;

That the corporation has been notified in writing of the resignation.

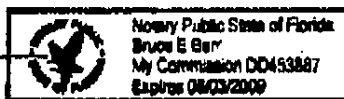


Signature of resigning officer/director

Sworn to and subscribed before me this 17 day of July, 2008.


NOTARY PUBLIC

My Commission Expires: _____



FILING FEE \$ \$35.00

Division of Corporation - P.O. Box 6327 - Tallahassee, FL 32314
CR2EO46 (7-90)

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Signed this 12 day of July, 2008.

Signature

Barbara M. Douglas
President

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