

P02000131630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

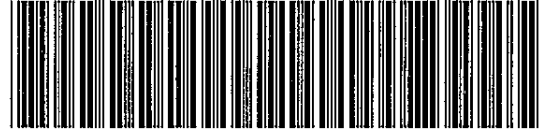
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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name
Change &
Amend

01/29/03--01065--023 **146.25

STATE
OFFICE OF
TALLAHASSEE
FLORIDA

03 JAN 29 AM 11:31

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STATE
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FLORIDA

03 JAN 29 PM 3:34

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1/30/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AAAA Florida Bumble Bee
Florist & Gift Shop, Inc.

Signature _____

Requested by: SL

Name

Date 11/29

Time 11:00

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
JAN 29 2003
SEC. 3-34
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AAAA FLORIDA BUMBLE BEE FLORIST & GIFT SHOP, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 16, 2002, under instrument #P02000131630.

FIRST: The name of the Florida corporation is **AAAA FLORIDA BUMBLE BEE FLORIST & GIFT SHOP, INC.**

SECOND: The following amendment to **Article I** of the Articles of Incorporation was adopted by the corporation:

Change of Corporation Name From:

AAAA FLORIDA BUMBLE BEE FLORIST & GIFT SHOP, INC.

Change of Corporation Name To:

FLOWERVISION USA, INC.

THIRD: (A.) The following amendment to **Article VI** of the Articles of Incorporation was adopted by the corporation:

Change of principal place for transaction of its business

From: 8824 Banyan Cove Circle
Fort Myers, Florida 33919

To: 1114 Cape Coral Parkway E
Unit A
Cape Coral, Florida 33904

(B.) The following amendment to **Article VII** of the Articles of Incorporation was adopted by the corporation:

(i) Change of Number of Directors

From: One
To: Two

(ii) Change of Directors

From: Name
MAUREEN A. McSHANE

Address
8824 Banyan Cove Circle
Fort Myers, Florida 33919

To: Name
MAUREEN A. McSHANE

and

Address
8824 Banyan Cove Circle
Fort Myers, Florida 33919

JUDITH A. BELANGER

5324 Coral Avenue
Cape Coral, Florida 33904

FOURTH: The following amendment to Article VIII of the Articles of Incorporation was adopted by the corporation:

- a. Change of Vice President
From: MAUREEN A. McSHANE
To: JUDITH A. BELANGER
- b. Change of Secretary
From: MAUREEN A. McSHANE
To: JUDITH A. BELANGER

FIFTH: These amendments were adopted by the Board of Directors on the 27th day of January, 2003.


SIXTH: These amendments were approved by all of the shareholders of the corporation on the 27th day of January, 2003.

DATED: January 27, 2003.

AAAA FLORIDA BUMBLE BEE
FLORIST & GIFT SHOP, INC.

By: 
Maureen A. McShane
As its: President

Attest:

By: 
Printed Name: Maureen A. McShane
As its: Secretary