

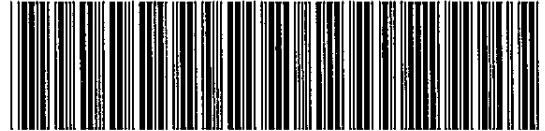
PO3000036259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



800018013418

Karen:

If you have questions you  
may reach me at:

Work (863) 675-5280

Mobile (239) 250-4032

Thanks for your help.

Peggy Hampton

FILED  
03 MAY -8 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMEND  
RC658

FILED  
03 MAY -8 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

O'FERRELL'S FLORIST, INC.

(present name)

P03000036259  
(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)*

| Added: | Article VII--Officers  | Article IV--Total Shares |
|--------|--|--------------------------|
|        | Geraldine L. Gibbs - President<br>155 S. Main St.<br>LaBelle, FL 33935 | 50 Shares                |
|        | Peggy S. Hampton - V.P. & Sec.<br>P. O. Box 1019<br>LaBelle, FL 33975  | 50 Shares                |

**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: April 1, 2003

**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 7th day of May, 2003

Signature Peggy S. Hampton  
(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)

PEGGY S. HAMPTON

(Typed or printed name)

VICE PRESIDENT & SECRETARY

(Title)