

P03000039421

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
1a 5/21/03

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May 19, 2003

Florida Department of State
Division of Corporations
ATTN: Irene Albritton, Document Specialist
409 East Gaines Street
Tallahassee, FL 32399

Re: Fairbank Floral & Design, Inc.
Ref. Number P03000039421
Name Change Amendment

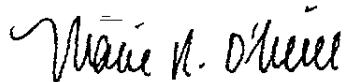
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03 MAY 20 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Albritton:

Per our telephone discussion today, please find enclosed the revised Articles of Amendment which includes all necessary revisions pursuant to your letter of May 15, 2003, for the above-referenced corporation. A copy of your letter is also enclosed.

Thank you for your attention to this matter, and please call me at 407-647-9550 x115 with any questions.

Very truly yours,



Marie R. O'Neill

MRO/mo
Enclosures



MAY 19

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 15, 2003

O'NEILL, LIEBMAN & COOPER, P.A.
% MARIE R. O'NEILL
P.O. BOX 608557
ORLANDO, FL 32860-8557

SUBJECT: FAIRBANK FLORAL & DESIGN, INC.
Ref. Number: P03000039421

We have received your document for FAIRBANK FLORAL & DESIGN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 603A00030132

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAIRBANK FLORAL & DESIGN, INC.

(present name)

P03000039421

(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)*

ARTICLE 1. NAME & ADDRESS

Name of the Corporation: COLLEGE PARK FLORAL & DESIGN, INC.

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5/7/03

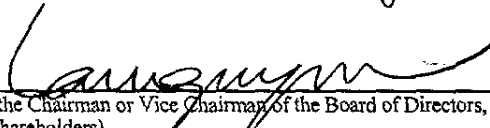
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 07 day of May, 2003

Signature  Lan Tran Nguyen, President
(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)

(Typed or printed name)

(Title)