

P04000099260

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To:

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Fax Number : (850)205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KEY LARGO GIFTS & FLORAL SHOP, INC.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

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*Amend / name chg
Jm 9/29/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2004

KEY LARGO GIFTS & FLORAL SHOP, INC.
99551 OVERSEAS HWY
KEY LARGO, FL 33037SUBJECT: KEY LARGO GIFTS & FLORAL SHOP, INC.
REF: P04000099260

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Michelle Milligan
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 29 PM 12:02

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Key Largo Gifts & Floral Shop, Inc.
(present name)

P04 000099260

(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 Please change name to:
Debbie McDonald, Inc.

Change address to:
811 Oceana Avenue
Key Largo, Florida 33037

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:

N/A

THIRD: The date of each amendment's adoption: 9-29-04

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 29 day of September, 2004

Signature

Joseph Lee Fisher
(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)

JOSEPH LEE FISHER

(Typed or printed name)

VICE PRESIDENT

(Title)