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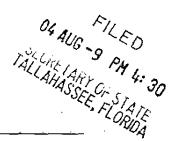
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TO: Amendment Section Division of Corporations

OLAUG 9 PH 4: 31
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: _	CYNTHIA'S F	LOWERS	, INC.			<u> </u>	
DOCUMENT NUMBER:	P0400010530	5			· · ·		
The enclosed Articles of Amenda	nent and fee are s	submitte	d for filin	g,			
Please return all correspondence	concerning this m	natter to	the follow	ving:			
JERRY JEAKLE	المن المناسل المناسل المناسل			·			- K
<u> </u>	(Name of C	ontact Per	son)	· - '			
HARTMAN, BLIT	CH & GARTSIDE	r Francisco (1874) - 1				وعابير	
	(Firm/	Company)				•	
PO BOX 41603		<u>*, · * </u>			2	- _ ~	
	(Ad	ldress)	<u>-</u>	<u>-</u>	•	-	
JACKSONVILLE,			· · ·	-			
	(City/ State/	and Zip C	(ode)				
For further information concerning	g this matter, ple	ase call:					
JERRY JEAKLE	a in their supplement	at (904)	356-796	57	_ , _	
(Name of Contact Perso	n)		(Area Code	& Daytime	Telephone N	lumber)	
Enclosed is a check for the follow	ing amount:						
X \$35 Filing Fee ☐ \$43.75 Fil Certificate		Certi (Add	75 Filing Fe fied Copy litional cop losed)		Certi Cert (Add	50 Filing I ificate of S ified Copy litional Co nclosed)	Status V
Mailing Address Amendment Section Division of Corpor P.O. Box 6327 Tallahassee, FL 32	rations		Division 409 E. C	address nent Section of Corpor Saines Streetsee, FL 32	ations		

Articles of Amendment to Articles of Incorporation of



CYNTHIA'S FLOWERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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rust contain the word "corp a professional corporation m									
MENDMENTS ADO	PTED. (OTI	HER THAN I	NAME C	HANG	IF) Indi	cate Artic	ele Numb	er(s)	
nd/or Article Title(s) be						pato I II ti		O. (B)	•
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	en e	ttach additional	<u> </u>			` '			

(continued)

The date of each amendment(s) adoption: AUGUST 2, 2004
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2ND day of AUGUST, 2004 Signature Townsol Under
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
BONNIE L. ARNOLD
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35