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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GIFTS AND FRAGRANCES, INC.

DOCUMENT NUMBER: PO5000123414

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FREDRICK WILSON

(Name of Contact Person)

GIFTS AND FRAGRANCES, INC

(Firm/ Company)

8024 SOUTH SIDE BLVD #154

(Address)

JACKSONVILLE, FLORIDA 32256

(City/ State and Zip Code)

For further information concerning this matter, please call:

FREDRICK WILSON

(Name of Contact Person)

at (904) 997-0204

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2006

FREDRICK WILSON
8024 SOUTHSIDE BLVD #154
JACKSONVILLE, FL 32256

SUBJECT: GIFTS AND FRAGRANCES, INC.
Ref. Number: P05000123414

We have received your document for GIFTS AND FRAGRANCES, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 406A00036443

Articles of Amendment
to
Articles of Incorporation
of

GIFTS AND FRAGRANCES, INC.

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

P05000123414

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

* DEBRA F. WHITE PRESIDENT

** TRACY D. LEA CEO

** SHARENA L. WHITE SALES MANAGER

** FREDRICK WILSON REGISTERED AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR GIFTS AND FRAGRANCES, INC.

Frederick Wilson 5-30-06

*** FREDRICK WILSON IS NO LONGER

VICE-PRESIDENT OF GIFTS AND FRAGRANCES

*** LATOYA M. WHITE IS NO LONGER WITH GIFTS AND FRAGRANCES, INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

TRACY D. LEA 50% SHARE HOLDER

DEBRA F. WHITE 25% SHARE HOLDER

FREDRICK WILSON 25% SHARE HOLDER

(continued)

* Current OFFICER

** NEW OFFICER

The date of each amendment(s) adoption: 5-15-06

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.

Signature Debra F. White

(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)

Debra F. White

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35