

PO5000142974

Trish Gandy

(Requestor's Name)

1114-i Thomasville RD

(Address)

Tallahassee, FL

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

The Original Basket Boutique

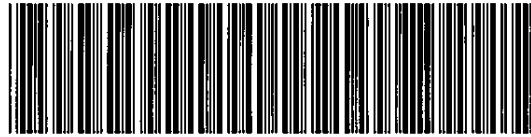
(Business Entity Name)

(Document Number)

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07 SEP 12 AM 11:34

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 SEP 12 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO FEE REQUIRED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Amend

C. Couflette SEP 12 2007

Articles of Amendment
to
Articles of Incorporation
of

The Original Basket Boutique - Florida, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO5000142974

(Document number of corporation (if known))

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)**

Add the following officers :

V. Pres.) Albert GAndy, Jr 250 Gilcrease Lane
Quincy, FL 32351

V. Pres.) Albert GAndy, III 1999 Mallory Sq
Tallahassee, FL 32308

V. Pres.) Deborah GAndy 1999 Mallory Sq
Tallahassee, FL 32308

(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)

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The date of each amendment(s) adoption: 9-12-07

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

Trish Gandy, President

(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)

TRISH GANDY

(Typed or printed name of person signing)

PRESIDENT/INCORPORATOR

(Title of person signing)

FILING FEE: \$35