

**P070000615386**

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0380  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BUILD-A-BASKET, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

07 MAR -8 AM 8:00

DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**VALLEJO GIFT BASKETS, INC.**  
c/o Lysander Thorpe  
6327 Piney Glen Lane  
Orlando, Florida 32819

**March 7, 2007**

**Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399**

**Re: VALLEJO GIFT BASKETS, INC**

**Gentlemen:**

Enclosed please find amendment to Articles of Incorporation for Build-A-Basket, Inc.  
in the amount of \$43.75.  
This represents the cost of the filing fees and a copy of the Certificate of Status for the  
above named corporation.

**Very truly yours,**

**TCS/cl  
Enclosures**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BUILD-A-BASKET, INC.

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TALLAHASSEE FLORIDA

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 I - Name**

The name of the corporation shall be: VALLEJO GIFT BASKETS, INC.

**ARTICLE II - PRINCIPLE PLACE OF BUSINESS**

Address: 513 W COLONAIL DRIVE, STE 8

City: ORLANDO, FL 32804

**SECOND** The date of each amendment's adoption: MARCH 7<sup>TH</sup>, 2007

**THIRD:** 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

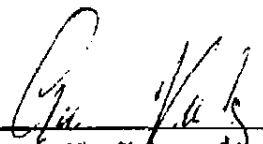
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 07 day of MARCH, 2007

Signature

  
(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)

GRICEL VALLEJO

Typed or printed name

PRESIDENT

Title

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