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COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: THE PEDDLER FOORAL & GIFTS, FAC DOCUMENT NUMBER: P1000000 803 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JERRY MAURER ORAN WELLS & Company PA COA'S 1216 NW 1314 ST GANESUILE FT 3260/
City/ State and Zip Code TERMY ORIANWOUS @ BEUSONAL. NET

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person at (352) 374-6789

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □ \$52.50 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy

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

(Additional copy is enclosed)

Certified Copy

(Additional Copy is enclosed)

Articles of Amendment to

Articles of Incorporation

of

THE PODDLER FLORAL & GIFTS, INC
(Name of Corporation as currently filed with the Florida Dept. of State)
P1000000803
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the folloamendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation: The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent:
New Registered Office Address: (Florida street address), Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Ti	tle Name	Address	Type of Action
151	1P. JAMES M. STARNES	LARGO, FL 33774	Add Remove
2~D V	P. TEFFREY S. STARNES	P.O. BOX 186 BRONSON, FL 32621	Add Remove
111	POPLET B. STARNES	76102710EVIEW LN. YULFE, FL 32099	Add Remove
	If amending or adding additional Articles, enter (attach additional sheets, if necessary). (Be specified)		
F.	If an amendment provides for an exchange, reconstructions for implementing the amendment if (if not applicable, indicate N/A)		
	X(/	A	
_			

The date of each amendment	(s) adoption: AUCUST 20, 2010 (date of adoption is required)
Effective date if applicable:	(date of adoption is rèquired)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholde
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	
sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) PATRICIA K, STARENS (Typed or printed name of person signing)

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