P1300002482

| (Re | equestor's Name) | | | |
|-------------------------|--------------------|-------------|--|--|
| (Ac | idress) | | | |
| (Ac | ldress) | | | |
| (Ci | ty/State/Zip/Phone | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Bu | usiness Entity Nar | me) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to | Filing Officer: | | | |
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MAR 11 2014 R. WHITE

COVER LETTER

| TO: Amendment Section Division of Corporations Brade | nton Elite Florist and Gift Shop chanse tot Inton Flower Shop, Inc |
|--|---|
| NAME OF CORPORATION: Brade | enton Flower Shop, Inc |
| DOCUMENT NUMBER: P1300 | <i>ppp</i> 2482 |
| The enclosed Articles of Amendment and fee are subm | nitted for filing. |
| Please return all correspondence concerning this matter | r to the following: |
| Bradente (shop) 5262 Si Bradent | Mulen Trager Name of Contact Person On Flower Shop, Fnc, Firm/ Company R 104 East / 1511 White Breeze Cov Address On FL. 34208 City/ State and Zip Code Flowers egmail, com I for future annual report notification) |
| For further information concerning this matter, please of | call: |
| Jennifer Mullen Trager Name of Contact Person | at (941) 737-9553 Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made pay | yable to the Florida Department of State: |
| \$35 Filing Fee \$\text{Certificate of Status}\$ | □\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (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 |

| | Articles of Inco | 14 HAR 10 MI 10: 45 |
|------------|--|--|
| | Bradenton Elite Floris (Name of Corporation as currently filed with the Floris) | t and GittShop, Inc. |
| | P13000002482 (Document Number of Corporation (if | known) |
| * [| Pursuant to the provisions of section 607.1006, Florida Statutes, this Fits Articles of Incorporation: A. If amending name, enter the new name of the corporation: | Clorida Profit Corporation adopts the following amendment(s) to |
| <i>/</i> (| name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "F | " "company," or "incorporated" or the abbreviation |
| | B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | So". A professional corporation name must contain the (Shop Address) (Home Address) 5262 5R 64 East/1511 White Breize Bradenton FL, 34208 |
| anged | C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 5262 SR 64 East/1511 White Breeze Bradenton FL, 34208 |
| NO chang | D. If amending the registered agent and/or registered office address: Name of New Registered Agent Tennifer M | Tullen Trager |
| | 5262 SR | 64 East / 1511 White Breeze Cove |

Articles of Amendment

FILED

Florida **@** 34208

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| | Example: X Change | <u>PT</u> | John De | <u>oe</u> | | |
|----------|----------------------------|--------------|-------------|--------------------------------|-------------|--|
| | X Remove | <u>v</u> | Mike Jo | one <u>s</u> | | |
| | X Add | <u>sv</u> | Sally Sr | mith_ | | |
| | Type of Action (Check One) | <u>Title</u> | | Name | | ldress Show 5262 SRIGHE |
| <u></u> | 1) Change | P/ | 0 | Jennifen Mullen Tra (owner) | ugen_ | Shop - 5262 SR64E Bradenton FL.34208 Home - 1511 White BreezeCon Bradenton FL.34208 |
| Z | Add | 1 | | (owner) | | Bradentin FL. 3420E |
| () MULL | Remove | | | | | |
| | 2) Change | | _ | | | |
| | Add | | | | | |
| | Remove | | | | _ | |
| | 3) Change | | | | | |
| | Add | | | | | |
| | Remove | | | | | |
| | 4) Change | | _ | | | |
| | Add | | | | | |
| | Remove | | | | | |
| | 5) Change | | | | | |
| | Add | | | | | |
| | Remove | | | | | |
| | _ | | | | | |
| | 6) L Change | | _ | | | |
| | Add | | | | | · · · · · · · · · · · · · · · · · · · |
| | Remove | | | | | |

| Attach additional sheets, if necessary). (Be specific) |
|--|
| * Name Change From Bradenton Elite Florist and Gift Shop, Inc. to Bradenton Flower Shop, Inc. |
| * Jennifer Mullen Trager 100% Shares |
| |
| |
| |
| If an amendment provides for an 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) |
| |
| |
| |

| The date of each amendment(s) adoption: date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) | , if other than the |
|--|---------------------|
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted 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. | |
| Dated | Cox |
| Signature Anuler Inacer | C_{1} 5 |
| (By a director, president or other officer – if directors or officers have not been | くり |
| selected, by an incorporator – if in the hands of a receiver, trustee, or other court | \ |
| appointed fiduciary by that fiduciary) | |
| Jenniter Muller Rager (Typed or printed name of person signing) | • |
| (Typed of printed fiding) | |
| President/owner | |
| (Title of person signing) | |