

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
OCT -9 PM 3:18  
TALLAHASSEE, FLORIDA

000002316660--6  
-10/09/97--01100--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dev-Cone, Inc

10/10/97  
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\*00789, 00573, 00615

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File Name Change  
LTD Partnership File Amend  
Foreign Corp. File Amend  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
☒ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 10, 1997

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, FL 32302

SUBJECT: BEV-CONE, INC.  
Ref. Number: P93000003625

We have received your document for BEV-CONE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 297A00049723

RECEIVED  
97 OCT 10 PM 3:12

*Corrected  
10-10-97  
Thanks*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 OCT -9 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEV-CONE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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

THE NAME OF THE CORPORATION SHALL BE CHANGED TO THE FOLLOWING:

BEVILLE FLORIST AND GOURMET BASKETS, INC.

ARTICLE V

THE NAME OF THE REGISTERED AGENT SHALL BE CHANGED TO THE FOLLOWING:

LINDA STEWART

ARTICLE VII

PLEASE CHANGE THE OFFICERS OF THE CORPORATION TO THE FOLLOWING NEW OFFICERS:

PRESIDENT - LINDA STEWART

SECRETARY - HEIDI MILES

TREASURER - LINDA STEWART

VICE-PRESIDENT - MICHAEL MILES & SCOTT MILES

**SECOND:** 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: October 7, 1997

**FOURTH: 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.

Signed this day 7 of Oct, 1997.

I hereby am familiar with and accept the duties and responsibilities as registered agent.

Signature

Linda Stewart

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Registered Agent

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LINDA STEWART

Typed or printed name

President - Shareholder - Incorporator

Title