

P94000019401

Sandra L. Riskowitz
Petals & Plants, Inc.
11324 102nd Ct.
Largo, FL 34648

January 24, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

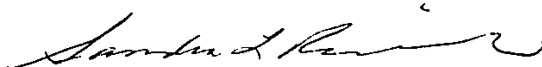
300002083453--4
-02/11/97--01049--014
*****35.00 *****35.00

Re: Petals & Plants, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Petals & Plants, Inc.

Very truly yours,



Sandra L. Riskowitz
Petals & Plants, Inc.

Enclosures

**Petals
& Plants**



Sandra Riskowitz
11324 102nd Ct
Largo, FL 33778

check stapled here

FILED
97 APR -7 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/11
Joy
Name
Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1997

SANDRA L. RISKOWITZ
PETALS & PLANTS, INC.
11324 102ND CT.
LARGO, FL 34648

SUBJECT: PETALS & PLANTS, INC.
Ref. Number: P94000019401

We have received your document for PETALS & PLANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without

shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The document must be executed by the incorporator if adopted by the incorporators, by a director if adopted by the directors, OR, by the chairman, or vice chairman of the board of directors, president, or any other officer if adopted by the shareholders.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 797A00008754

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR -7 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PETALS + PLANTS, INC.

(present name)

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)*

CORPORATE NAME:

*CORPORATION NAME TO BE CHANGED
TO: HART BUSINESS RESOURCES INC.*

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:

THIRD: The date of each amendment's adoption: 4-5-97

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 5th day of APRIL, 19 97

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)

SANDRA L. RISKOWICZ

Typed or printed name

PRESIDENT / INCORPORATOR

Title