

Aaron's Flower Service
and Wholesale Service

P94000057266

Please call to verify
acceptance of name

Change 1-800-242-3367

because of my ad
in the yellow pages

deadline.

900002196059--7
-05/30/97--01054--004
*****35.00 *****35.00

called
6-10-97

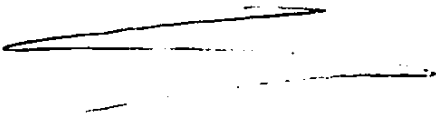
Sincerely
Henry Camacho.

FILED
97 MAY 30 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OK 6-9.

Aaron's Flower Service
and Wholesale Service

Contact Name
HENRY CAMACHO
President



PH. # 407-898-1808

IF ANY MORE MONEY IS
NEEDED PLEASE CALL ME SO I
CAN MAIL YOU THE DIFFERENCE

THANK YOU
==

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

MAY 30 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AARON'S Flower Service 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)*

AARON'S FLOWERS 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: May 28 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 HENRY & GLORIA CAMACHO."
voting group ↓ SECRETARY

- ☐ 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 28 day of MAY, 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)

HENRY CAMACHO

Typed or printed name

President

Title