

P94000063862

ELEGANT FLOWER & DESIGN, INC.
7380 W. 20TH Avenue, Bay 106
Hialeah, FL 33016

(305) 823-6300

December 7, 1998

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

100002710051--9
-12/11/98--01054--012
*****35.00 *****35.00

Re: Name Change and Address

To Whom It May Concern:

Please note that the Corporation with Federal I.D.# 65-0515814 has changed its name from: My Garden Flower Shop #2, Inc. to: Elegant Flower & Design, Inc. and its address from: 4775 Palm Ave., Hialeah, Fl. 33172 to: 7380 W. 20th Avenue, Bay 106, Hialeah, FL 33016.

Enclosed please find the Articles of Amendment to Articles of Incorporation and a check for \$35.00. Thank you for your prompt attention to this matter.

Sincerely,

NC
12-21-98
JLB


Asuncion Fernandez
President

encl.

FILED
98 DEC 11 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MY GARDEN FLOWER SHOP #2, 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 of the Articles of Incorporation is amended
to change the name of the Corporation from: MY GARDEN
FLOWER SHOP #2, INC. to: ELEGANT FLOWER & DESIGN, INC.

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TALLAHASSEE, FLORIDA

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: December 4, 1998

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):

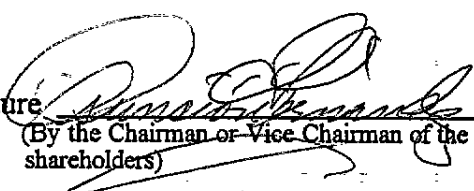
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 4th of December, 19 98.

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)

Asuncion Fernandez

Typed or printed name

President

Title