

P95000063404

BRUCE W. FLOYD
ATTORNEY AT LAW
840 W. NEW YORK AVENUE
DELAND, FLORIDA 32720
PHONE (904) 736-6900

May 13, 1997

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation;
A-1 Flower Shoppe of DeLand, Inc.

600002180126--5
-05/15/97--01088--008
*****87.50 *****87.50

Gentlemen:

Enclosed, please find an original and one (1) copy of the Amendment to the Articles of Incorporation of A-1 Flower Shoppe of DeLand, Inc. Please file the original in your offices and certify and return, to me, one (1) certified copy.

Also enclosed is my check in the amount of \$ 87.50 to cover the following:

\$ 35.00	filing fee for amendment
52.50	certified copy of amendment
<hr/>	
\$ 87.50	Total

Very truly yours,

Bruce W. Floyd, Esq.

Bruce W. Floyd, Esq.

SH 5/1
NC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 15 AM 11:07

FILED

FILED

97 MAY 15 AM 11:07

SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
A-1 FLOWER SHOPPE OF DELAND, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed 8-15-95, # P-95000063404.

FIRST: The name of the corporation is A-1 Flower Shoppe of DeLand, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

CHANGE OF NAME
FROM: A-1 Flower Shoppe of DeLand, Inc.
TO: Paradise Flowers, Inc.

THIRD: The amendment was adopted by the Board of Directors on the 13th day of May, 1997.

FOURTH: The amendment was adopted without shareholders action. Shareholder action was not required.

Dated: May 13, 1997 at DeLand, Florida.

A-1 Flower Shoppe of DeLand, Inc.

By: Richard E. Stokes
Richard E. Stokes, President and Director

Attest:

Mary C. Stokes
Mary C. Stokes, Secretary

State of Florida
County of Volusia

Before me, personally appeared RICHARD E. STOKES and MARY C. STOKES, to me well known and known to be the persons described in and who executed

the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

Witness my hand and official seal, this 13 day of May, 1997.

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

Bruce W. Floyd

Bruce W. Floyd,
Notary Public, State of Florida
My Commission Expires:

