

Requestor's Name
Address
City/State/Zip
Phone #

70000228
-09/04/97
*****35.0
Office Use Only

Address

City/State/Zip

Phone #

700002284447--9

-09/04/97--01040--008

*****35.00

*****35.00

Office Use Only

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

☐ Certificate of State

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 SEP 19 4:49 PM '66

APPROVED
AND
FILED

STATE
FLORIDA

9-19-97

P950000

H p8

nc

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1997

SILK & FRESH FLORIST
3665 E. BAY DRIVE, UNIT 188
LARGO, FL 34641

SUBJECT: SILK & FRESH BY YOUNG, INC.
Ref. Number: P95000078631

We have received your document for SILK & FRESH BY YOUNG, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00045256

RECEIVED
97 SEP 18 PM 1:01
DIVISION OF CORPORATIONS

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

SILK & FRESH by Young, 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)

ARTICLE 1

THE NAME OF THE CORPORATION SHALL BE
TO "FLOWERS by Young, INC."

THE ADDRESS OF THE CORPORATION SHALL
CHANGED TO 1280 WEST BAY DRIVE
LARGO, FLORIDA 33770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 29 AM 9:46

APPROVED
AND
FILED

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: OCT 1, 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 15 day of September, 19 97

Signature Edward S. Hunt
(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)

Typed or printed name

Title