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ACCOUNT NO. : 072100000032

REFERENCE : 790824 97453A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizut

FILED
98 APR 22 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 22, 1998

ORDER TIME : 10:19 AM

ORDER NO. : 790824-005

CUSTOMER NO: 97453A

600002496256--9

CUSTOMER: Linda C. Hanna, Esq.
Linda C. Hanna, P.a.
Suite 125
600 South Magnolia Avenue
Tampa, FL 33606

Amend

DOMESTIC AMENDMENT FILING

NAME: BERRY'S WHOLESALE FLORAL,
INC.

EFFECTIVE DATE:

Name	<i>4/22/98</i>
Document	<i>DSH</i>
Examiner	<i>DSH</i>
Update	<i>DSH</i>
Verity	<i>DSH</i>
Acknowledgement	<i>DSH</i>

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED
98 APR 22 AM 11:24
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

BERRY'S WHOLESALE FLORAL, INC.

Pursuant to the provisions of §607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article III is hereby amended to read as follows:

Article III

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the Corporation shall be 200,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one vote at any meeting of the shareholders. All or any part of said capital stock may be paid in money or in property (other than stock and securities) at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

(c) The holders of the stock of the Corporation shall not have the preemptive right to subscribe for and purchase any proportionate share of any additional stock issued by the Corporation from and after issuance of the shares originally subscribed for by the shareholders of this Corporation, whether such additional shares be issued for cash or property, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

(d) No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.


2. The date of the amendment's adoption by written action of the shareholders and the directors was April 21, 1998.

3. Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 21st day of April, 1998.

BERRY'S WHOLESALE FLORAL, INC.


By: PAUL BERRY, President, Sole
Director and Sole Shareholder

98 APR 22 PM 1:42
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21st day of April, 1998, by PAUL BERRY, the President and sole Director and Shareholder of BERRY'S WHOLESALE FLORAL, INC., a corporation, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.

Patricia A. Kickliter
NOTARY PUBLIC
Name: *PATRICIA A. KICKLITER*
My Commission Expires: _____

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