

P96000013928

MELLO ENTERPRISES, INC.  
7600 RICHLAND STREET  
WESLEY CHAPEL, FL 33544  
(813)973-2918

FILED  
97 JUL 22 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
July 17, 1997

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

Subj: Amendment to Articles of Incorporation

Please find attached an amendment to the articles of incorporation for Sunstate Floral Supplies, Inc. By this amendment, we are changing the name of this Florida Corporation to Mello Enterprises, Inc. Please call at the above number if you have any questions.

Thank You,

*Tracie Mello*

Tracie Mello  
V. President

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-07/22/97--01110--013  
50.00 50.00

VS JUL 25 1997

N/C

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

**SUNSTATE FLORAL SUPPLIES, INC.**

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TALLAHASSEE FLORIDA

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 adopted: Article 1 - The name of the corporation is Mello Enterprises, Inc.

**Second:** The date of this amendment's adoption: July 1, 1997

**Third:** The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of July, 19 97.

Tracie L. Mello V. President/Incorporator  
Signature Title  
Tracie L. Mello