

P960000633/3

To Whom It May Concern:

Enclosed is my request for articles of amendment and a check for \$96.50. Please send me one certified copy and a certificate of status.

Thank you,

Sandy Buccieri-Bish

Sandy Buccieri-Bish
P96000063313

Address:

17960 SW 66 St.

Ft. LUDKE, FL.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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72A SEP 9 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP -2 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pedals of Health, 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)

Document number of this corporation
is P96000063313. Title (name) to
be changed to:

Petals of Health, Inc.

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: August 26, 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 day 26 of August, 19 97

Signature Sandra Baccieri - Bish
(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)

Sandra Baccieri - Bish
Typed or printed name

Director
Title