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P96000099570

October 20, 1997

Secretary of State
State of Florida
Corporation Department
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Sarasota Florist & Gifts, Inc.

000002328560-3
-10/24/97-01115-012
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Sarasota Florist & Gifts, Inc. Also enclosed is my firm's check in the amount of \$35.00 for the filing fee. Please call me if you have any questions whatsoever.

Very truly yours,

Lucia Shoemaker

Lucia Shoemaker
Legal Assistant

/LS
Encls.

FILED
97 OCT 24 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See
10/28

n/c Amend

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
SARASOTA FLORIST & GIFTS, INC.

FILED
97 OCT 24 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to its Articles of Incorporation and Bylaws, the following provision of the Articles of Incorporation of SARASOTA FLORIST & GIFTS, INC., a Florida corporation, filed in Tallahassee, Florida on December 6, 1996, be and they hereby are amended in the following particulars:

Paragraph 1 is hereby deleted and the following is substituted therefor:

1. Name. The name of the Corporation is LEWIS OF SARASOTA, INC.

The foregoing Amendment was adopted by written consent of all shareholders entitled to vote and unanimous consent of the directors of the Corporation on the 16th day of October, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 16 day of October, 1997.

Jacqueline M. Lewis
Jacqueline M. Lewis, President & Director

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me on the 16 day of October, 1997, by Jacqueline M. Lewis, as President of the corporation, who is personally known to me or who has produced _____ as identification and who did not take an oath.



J KEVIN DRAKE
My Commission CC511566
Expires Mar. 02, 2000

J Kevin Drake
Print Name: J. KEVIN DRAKE
Notary Public
My commission expires: