

P97000013401



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 272211 1299A

AUTHORIZATION :

COST LIMIT : \$ 87.50 PPD

ORDER DATE : February 25, 1997

ORDER TIME : 11:28 AM

ORDER NO. : 272211-005

CUSTOMER NO: 1299A

CUSTOMER: Harry B. Stackhouse, Esq
Clark Partington Hart Larry
P. O. Box 13010

Pensacola, FL 32591-3010

DOMESTIC AMENDMENT FILING

NAME: MEADOWS GLASSWORKZ FLORAL.
GIFTS AND GALLERY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

J. Lawrence
2/25/97
DC

97 FEB 25 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

MEADOWS GLASSWORKZ FLORAL, GIFTS AND GALLERY, INC.

FILED
97 FEB 25 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of MEADOWS GLASSWORKZ FLORAL. GIFTS AND GALLERY, INC. are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

The name of this corporation is MEADOWS FLOWERS AND GIFTS, INC.

2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the stockholders and Board of Directors of the corporation on February 14, 1997. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on this 14th day of February, 1997.

Paul M. Meadows, M.D.

PAUL M. MEADOWS
President