

P97000067573



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 510468

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
97 AUG 27 AM 9:42
SEC. OF STATE
TALLAHASSEE, FLORIDA

Patricia Papp

ORDER DATE : August 27, 1997

ORDER TIME : 9:52 AM

ORDER NO. : 510468-005

CUSTOMER NO: 11056A

UUUUU2278600--8

CUSTOMER: Thomas F. Rizzo, Esq
Thomas F. Rizzo, Esq
Suite J-2
2340 Periwinkle Way
Sanibel Island, FL 33957

Amend

DOMESTIC AMENDMENT FILING

NAME: PERENNIALS, INC.

EFFECTIVE DATE:

8/28/97

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

POH
POH
POH
POH

RECEIVED
97 AUG 27 AM 11:25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERENNIALS, INC.

97 AUG 27 AM 8:42
FILED
SECRETARY OF STATE
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.

The following Article is added:

ARTICLE VII. OFFICERS

The following persons shall serve in the offices indicated:

Geraldine Ellis

President
Secretary

Barbara E. Andrasik

Vice President
Treasurer

This amendment was adopted on August 26, 1997. This amendment was adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26 day of August, 1997.


Geraldine Ellis, President