



THE UNITED STATES
CORPORATION
COMPANY

P97000092267

ACCOUNT NO. : 072100000032

REFERENCE : 629616 104998A

AUTHORIZATION :

Patricia Pujut

COST LIMIT : \$ 43.75

ORDER DATE : December 10, 1997

ORDER TIME : 11:34 AM

ORDER NO. : 629616-005

CUSTOMER NO: 104998A

CUSTOMER: Mr. Scott Shapiro
Administrative Legal Services
Suite 114
4401 Sheridan Street
Hollywood, FL 33021

900002368359--3

FILED
97 DEC 10 PM 2:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOMESTIC AMENDMENT FILING

NAME: THE FLOWER GALLERY AND DESIGN
CENTER CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

AM
DES
12/10

RECEIVED
97 DEC 10 PM 1:16
DIVISION OF CORPORATION

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

THE FLOWER GALLERY AND DESIGN CENTER CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ADD:

**G.S. HUNTLEY
3098 STIRLING ROAD, #104
HOLLYWOOD, FLORIDA 33021
TITLE: PRESIDENT**

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: December 08, 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

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TALLAHASSEE, FLORIDA

Signed this day 8th of December, 1997

Signature



(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)

Diana Crosby

Typed or Printed Name

Secretary

Title