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MCDONALD, FLEMING, MOORHEAD & FERGUSON

ATTORNEYS AT LAW

MICHAEL L. FERGUSON
ATTORNEY
BRIGADIER GENERAL
U.S. ARMY (RETIRED)

4300 BAYOU BOULEVARD, SUITES 12 & 13
PENSACOLA, FLORIDA 32503

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ALSO ADMITTED IN DISTRICT OF COLUMBIA

TELEPHONE (850) 477-0660
TELECOPIER (850) 477-4510

April 7, 1998

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Julian-Marcus Interiors and Florist, Inc.

800002483928--6

-04/09/98--01048--022

Dear Madam or Sir:

*****35.00 *****35.00

Please record the enclosed Articles of Amendment to Articles of Incorporation for the above-referenced corporation and return a stamped copy to me for my file. My firm check for \$35.00 is enclosed for your fee.

Sincerely,



Michael L. Ferguson

MLF/sew

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 PM 2:27

Amend.
4-14-98
CC

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JULIAN-MARCUS INTERIORS AND FLORIST, INC.**

The undersigned corporation, pursuant to provisions of Section 607.1006, Florida Statutes, adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE IV - CAPITAL STOCK: The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of \$10.00 par value common stock.

The amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 31st day of March, 1998.

JULIAN-MARCUS INTERIORS AND
FLORIST, INC.

By: Mary Frances Proctor
MARY FRANCES PROCTOR
Its: President

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