

P98000049228

Requestor's Name
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-11/12/98--01076--004
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten notes: P98000049228, 28 Nov 98, 11/12/98

FILED
98 NOV 12 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLOWER CITY USA, INC.**

Pursuant to the provisions of Chapter 601, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE VI BOARD OF DIRECTOR(S) is amended to delete LAURIE S. WHITTAKER and substitute therefor KEVIN M. WILLIAMS at 1065 N.E. 125th Street #211, North Miami, Florida, 33161 .

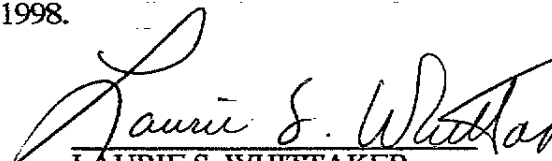
ARTICLE VII OFFICER(S) is amended to delete Pres.; LAURIE S. WHITTAKER, President, V. Pres./Sec.Treas. and substitute therefor KEVIN M. WILLIAMS, Pres., Vice Pres., Secretary/Treasure (same address as presently therein).

SECOND: The date of each Amendments adoption: All 6/15/98.

THIRD: ADOPTION OF AMENDMENTS:

The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 26 day of June, 1998.


LAURIE S. WHITTAKER
Director

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TALLAHASSEE, FLORIDA