

P98000069145



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 351580 11381A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 24, 1999

ORDER TIME : 2:36 PM

ORDER NO. : 351580-005

CUSTOMER NO: 11381A

CUSTOMER: Ms. Judy Speakman
Gary Dytrych & Ryan
Suite 402
701 U.S. Highway 1
North Palm Beach, FL 33408

700002969127--9

-08/25/99-01001-011

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

DOMESTIC AMENDMENT FILING

NAME: SUSAN STAUDER, INC.

EFFECTIVE DATE:

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: James Guy

EXAMINER'S INITIALS:

NE

FILED
99 SEP -2 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 24 11:40:01
TALLAHASSEE, FLORIDA

T. LEWIS SEP 2 1999

Law Offices
Gary, Dytrych & Ryan

PROFESSIONAL ASSOCIATION

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701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FLORIDA 33408
TELEPHONE (561)-844-3700
FAX (561)-844-2388

August 24, 1999

Secretary of State, State of Florida
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

RE: SUSAN STAUDER - Articles of Amendment
Our File #3077.2

Dear Sir/Madam:

Enclosed herewith please find one original and one copy of the Amendment to Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed which represents the filing fee.

Once the original Amendment to Articles of Incorporation is filed, please forward a stamped copy in the self-stamped envelope which is provided.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

GARY, DYTRYCH & RYAN, P.A.



Judy A. Speakman, for
James H. Ryan, Esquire
:jas

Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUSAN STAUDER, INC.

FILED
99 SEP -2 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following provisions of the Articles of Incorporation of SUSAN STAUDER, INC., a Florida corporation, filed in Tallahassee on August 7, 1998, be and they hereby are amended in the following particulars:

ARTICLE I. be and it hereby is amended to read as follows:

"The name of the corporation is ALLEN ROBERTS FLORAL DESIGN, INC.

SECOND: The foregoing amendment was adopted by the unanimous consent of the Stockholders and Directors of the corporation on August 17, 1999. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17th day of August, 1999.

ALLEN ROBERTS FLORAL DESIGN, INC., f/k/a
SUSAN STAUDER, INC., a Florida corporation

By: Susan Stauder, President
Susan Stauder, President and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Susan Stauder, as President and Secretary of ALLEN ROBERTS FLORAL DESIGN, INC., f/k/a SUSAN STAUDER, INC., a Florida corporation personally known to me to be the person ~~or who provided~~ _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of August, 1999.



Doreen L. Haigh
MY COMMISSION # CC799752 EXPIRES
December 29, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Doreen L. Haigh
Notary Public, State of Florida
My Commission Expires:
Notary Seal