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August 22, 2000

Florida Department of State  
Division of Corporations  
Amendment Filing Section  
Post Office Box 6327  
Tallahassee, FL 32314

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-08/25/00--01098--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Allen Roberts Floral Design, Inc. f/k/a Susan Stauder, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation for the above referenced corporation for filing, along with our check for the \$35.00 filing fee. Please forward a stamped copy of the filed Amendment to me in the enclosed return envelope.

If you need further information, please contact the undersigned.

encls.

NC  
9-11-00  
BWS

Very truly yours,  
GARY, DYTRYCH & RYAN, P.A.

*Leesa C. Ray*

Leesa C. Ray  
Real Estate Legal Assistant

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ALLEN ROBERTS FLORAL DESIGN, INC., f/k/a  
SUSAN STAUDER, INC., a Florida corporation

**FILED**

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CLERK 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 ALLEN ROBERTS FLORAL DESIGN, INC., f/k/a 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 SUSAN STAUDER, INC."

**SECOND:** The foregoing Amendment was adopted by the unanimous consent of the Stockholders and Directors of the corporation of August 21, 2000. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 21 day of August, 2000.

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

BY: *Susan Stauder*  
SUSAN STAUDER, President and Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21 day of August, 2000 by Susan Stauder, the President and Secretary of Susan Stauder, Inc., f/k/a Allen Roberts Floral Design, Inc., a Florida corporation, on behalf of said corporation, who is personally known to me or who produced driver's license as identification.

*Leesa C. Ray*  
Notary Public signature

My Commission Expires:  
Commission No.:  
Notary Seal:

