

P99000071273

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE & RE P.A.
(Registered Name)
1840 CORAL WAY, 4TH FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

OFFICE USE ONLY

Name Change Amend

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

1. Elegance Flowers & Gifts Inc. P99000071273
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 700004618757--4
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4. _____
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Other

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Examiner's Initials

10/1/01

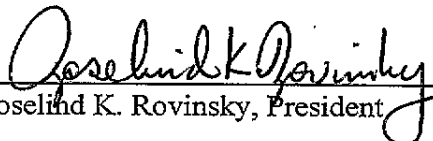
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELEGANCE FLOWERS & GIFTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **RKR ENTERPRISES 88, INC.**
- SECOND:** The date of the adoption of this amendment is the 17 September 2001.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 17 September 2001.



Roselind K. Rovinsky, President



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

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