

P99000084919

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

99 SEP 30 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barbara N. Johnson, Inc.

800003001388--4
-09/30/99--01039--009
*****87.50 *****43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

File Second

NC
10-1-99
BMS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 AM 11:10

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARBARA N. JOHNSON, INC.

FILED

99 SEP 30 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

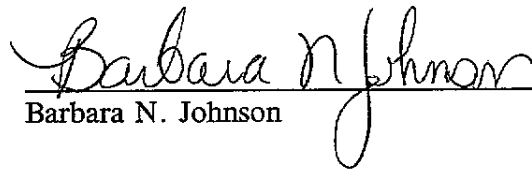
In compliance with Chapter 607, Fla. Stat., the undersigned, being a natural person, hereby acting as incorporator so that shareholder action is not required, does hereby adopt and file the following Articles of Amendment to the Articles of Incorporation.

Article I of the Articles of Incorporation hereby is amended to read as follows:

ARTICLE I

The name of the corporation ("Corporation") is Bonita Blooms Flower Shop, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of September, 1999.


Barbara N. Johnson