

P99000094707

JOHN F. TOLSON, JR.  
ATTORNEY AT LAW  
2301 Park Avenue, Suite 406  
Orange Park, Florida 32073

REPLY TO:  
P.O. BOX 655  
ORANGE PARK, FL 32067-0655

FILED  
99 DEC 29 PM 4:21  
TALLAHASSEE, FLORIDA  
PHONE (904) 269-0050  
FAX (904) 269-6119

December 23, 1999

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

100003083661--2  
-12/29/99-01096-002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: La Bella Floral Design, Inc.  
f/k/a CASABLANCA FLORAL DESIGN, INC.

Dear Sirs:

Enclosed are the original Articles of Amendment for the above corporation and my client's check #6846 in the amount of \$43.75 to cover costs are as follows:


1. \$35.00 filing fee
2. \$8.75 Certified copy of the Articles of Amendment

I have also enclosed one copy of the Articles of Amendment for date stamp certification by you and return to me in the self addressed stamped envelope provided herein.

If you have any questions, please give me a call.

Very truly yours,

NC  
1-11-00  
BWS

  
John F. Tolson, Jr.  
Attorney at Law

JFT, Jr./sgm  
Enclosures

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CASABLANCA FLORAL DESIGN, INC.**

**FILED**

99 DEC 29 PM 4:21

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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

**First:** Amendment adopted:

Article I- Name is changed to read as follows:

Article I - Name

The name of this corporation shall be:

"La Bella Floral Design, Inc."

**Second:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself one as follows:

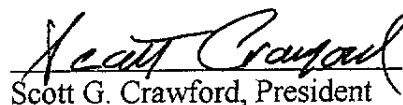
Not Applicable

**Third:** The date of each amendments adoption: December 22 1999.

**Fourth:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was 1,000 votes in favor of same and zero votes against same which was sufficient for approval.

Signed. this 22 day of December 1999.

  
Scott G. Crawford, President