

# 532077

Law Offices

**TIMOTHY W. COX, P.A.**

Attorneys and Counselors at Law

Timothy W. Cox

324 Datura Street, Suite 300  
West Palm Beach, FL 33401

Telephone: (561) 820-8151  
Facsimile: (561) 820-8103

December 14, 1999

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

100003072671--4  
-12/16/99--01057--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Love's Flower Shop, Inc.

Gentlemen:

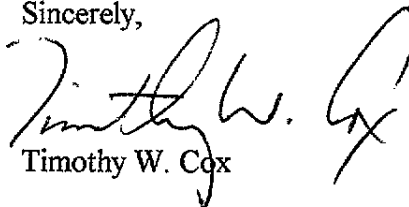
Enclosed herewith are two executed copies of Articles of Amendment for the above-referenced corporation, along with a check, payable to the Department of State in the amount of \$43.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
	<u>\$ 43.75</u>

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Sincerely,

  
Timothy W. Cox

FILED  
99 DEC 16 AM 7:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enc.: Check  
Articles in duplicate

*Handwritten: Name Change*

**ARTICLES OF AMENDMENT  
OF  
LOVE'S FLOWER SHOP, INC.**

**FILED**  
99 DEC 16 AM 7:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**ARTICLE ONE**

The name of this corporation is Love's Flower Shop, Inc.

**ARTICLE TWO**

The following amendment to the articles of incorporation was adopted on November 18, 1999.

Article I is amended to read: The name of the corporation is Shirley Baker, Inc.

**ARTICLE THREE**

The number of shares of the corporation outstanding and entitled to vote at the time of such adoption was 100.

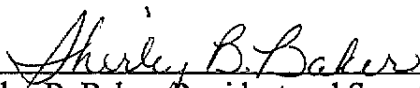
**ARTICLE FOUR**

The holders of 100% of the shares outstanding and entitled to vote have signed a consent in writing adopting said amendment on November 18, 1999.

**ARTICLE FIVE**

This amendment shall be effective on the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
Shirley B. Baker, President and Secretary