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*Law Offices*

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL -2 PM 3:05

Keith A. Seldin

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June 27, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Driftwood Floral Designers, Inc./Rita Prince, Inc.

Dear Sir/Madam:

In connection with the above referenced corporation, please find enclosed for filing an original and one (1) copy of an Amendment to the Articles of Incorporation of Driftwood Floral Designers, Inc. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing this document.

Please return the Certificate of Amendment to this office.

Sincerely,



Keith A. Seldin

KAS/gse  
enclosures

N/c

V SHEPARD JUL 10 2001

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DRIFTWOOD FLORAL DESIGNERS, INC.**

FILED  
SECRETARY OF STATE  
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The undersigned, desiring to amend the Articles of Incorporation of DRIFTWOOD FLORAL DESIGNERS, INC., a Florida corporation, for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

**AMENDMENT**

**Article I - Name**

The name of this corporation, originally incorporated on October 22, 1991, as DRIFTWOOD FLORAL DESIGNERS, INC., shall be amended to be RITA PRINCE, INC.


**Article X - Date of Adoption**

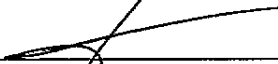
This amendment was adopted unanimously by all of the subscribers, incorporators, directors and shareholders of the Corporation on June 26, 2001.

**Article XI - Remaining Provisions**

All of the remaining terms and provisions of the original Articles of Incorporation filed on October 22, 1991, not in conflict herewith, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned subscriber, incorporator, sole director and shareholder have executed these Articles of Amendment to the Articles of Incorporation this 26<sup>th</sup> day of June, 2001.

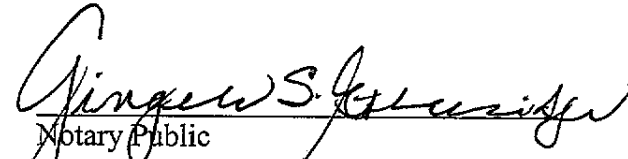
  
\_\_\_\_\_  
KEITH A. SELDIN, Subscriber/Incorporator

  
\_\_\_\_\_  
RITA SAYLOR, Sole Director and Shareholder

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared KEITH A. SELDIN, personally known to me and by me known to be the individual who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledged before me that he executed these Articles of Amendment to the Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State named above, this 26<sup>th</sup> day of June, 2001.

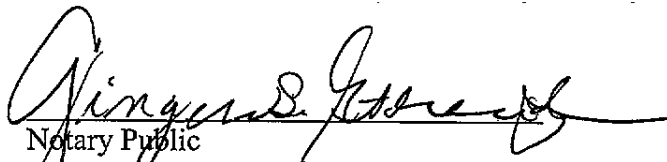
  
Notary Public  
State of Florida  
My commission expires:



STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared RITA SAYLOR, personally known to me and by me known to be the individual who executed the foregoing Articles of Amendment to the Articles of Incorporation, and she acknowledged before me that she executed these Articles of Amendment to the Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State named above, this 26<sup>th</sup> day of June, 2001.

  
Notary Public  
State of Florida  
My commission expires:

