

Division of Corporations

995000060479

Florida Department of State  
Division of Corporations  
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((H01000016372 4))

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From: Account Name : FOWLER, WHITE, BURNETT, ET AL  
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BASIC AMENDMENT

KENDALL FLORIST, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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**TELEFAX**

**FROM THE LAW OFFICES OF  
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.  
100 SouthEast Second Street  
Miami, FL 33131-1101**

**OUR FAX NO. 305-789-9201  
OUR TELEPHONE NO. 305-789-9200**

**PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:**

**NAME: Karen Gibson**

**FIRM: Corporate Specialist**

**CITY:**

**FAX NO.: 850-922-4000**

**FROM: Judy Rodman, Paralegal**

**OUR FILE NO.: 54838-DEK KENDALL FLORIST, INC.**

**COMMENTS: Fax Audit No. H01000016372  
Letter No. 401A00008727  
Account No. 071250001512**

Enclosed please find the corrected Articles of Amendment to Articles of Incorporation, a copy of your letter referenced above, and the fax audit sheet. Please process accordingly.

**TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 4**

**DATE: February 12, 2001**

**IMPORTANT MESSAGE**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 12, 2001

KENDALL FLORIST, INC.  
10537 S. DIXIE HIGHWAY  
MIAMI, FL 33156

SUBJECT: KENDALL FLORIST, INC.  
REF: P95000060479

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000016372  
Letter Number: 401A00008727

Audit No. H01000016372 4

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KENDALL FLORIST, INC.

01 FEB 12 PM 4:14  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: KENDALL FLORIST, INC.
2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

**ARTICLE I**

**The name of the corporation is: Eli's Baskets and Gifts, Inc.**

3. The foregoing Amendment was adopted by unanimous vote of the Sole Director and all Shareholders on February 9, 2001, in the manner prescribed by the Articles of Incorporation of the Corporation and by Section 607.1006 of the Florida Statutes, and the number of votes cast was sufficient for approval thereof.

9 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of February, 2001.

(Corporate Seal)

KENDALL FLORIST, INC.

By: Isabel Fernandez

Isabel Fernandez,  
President

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