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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (813)436-5206

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLOWERS BY EDITH, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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2024 MAY 24 AM 11:00
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change alternate name.



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned KEVIN R. MCCARTHY, do hereby certify
(Name)

that this Resolution of the Board of Directors of FAMILY FLOWERS, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of GA
(State or Country)

was adopted on 05/22/2024, changing the alternate

name in Florida from FLOWERS BY EDITH, INC.
(Current Alternate Name)

Flowers by Edith - Family Flowers, Inc
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 5/23/24

[Signature]
Signature of Chairman, Vice Chairman of the Board, or
director or any officer

PRESIDENT
Title of person signing

FILING FEE \$35

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Division of Corporations
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Tallahassee, FL 32314

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