

Document Number Only

F98000002706

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

8000002643289--9

-09/18/98--01058--012

*****96.25 *****96.25

CORPORATION(S) NAME

Flower Holding, Inc

Changed name to:

Gerald Stevens, Inc

FILED
98 SEP 18 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ CUS Shipping New Name

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

9/18/98

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

RECEIVED
98 SEP 18 AM 11:45

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
98 SEP 18 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FLOWER HOLDING, INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. MAY 12, 1998
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? SEPTEMBER 17, 1998

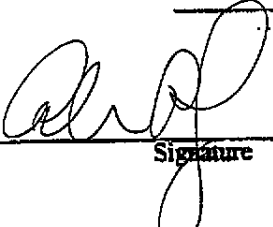
GERALD STEVENS, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

SEPTEMBER 17, 1998
Date

ADAM D. PHILLIPS
Typed or printed name

SENIOR VICE PRESIDENT
Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FLOWER HOLDING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GERALD STEVENS, INC.", THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 1998, AT 12:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2893575 8320

981361628

AUTHENTICATION:

9307735

DATE:

09-17-98