

G19032

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : SCHIFINO & FLEISCHER, P.A.

Account Number : I20010000114

Phone : (813) 223-1535

Fax Number : (813) 223-3070

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BASIC AMENDMENT

THE GARDEN PARTY, INC.

Certificate of Status	1
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Page Count	02
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Amendment

10/4/01

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2001

THE GARDEN PARTY, INC.
600 MAGNOLIA AVE. 125
TAMPA, FL 33606US

SUBJECT: THE GARDEN PARTY, INC.
REF: G19032

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

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

Please remove the incorrect statute number 607.0502 and replace with 607.1006.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX And. #: H01000103872
Letter Number: 901A00055357

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF**

THE GARDEN PARTY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "FBCA"), the corporation hereinafter named (the "**Corporation**") does hereby amend and restate its Articles of Incorporation, as heretofore amended.

1. The name of the Corporation is The Garden Party, Inc.

2. Section 2 of Article I is hereby amended as follows:

2. REGISTERED AGENT AND REGISTERED OFFICE. The registered office of this corporation shall be located at Schifino & Fleischer, P.A., One Tampa City Center, Suite 2700, 201 N. Franklin Street, Tampa, Florida 33602, and the registered agent of this corporation at such office shall be Lina Angelici, Esq.

3. The amendment was approved by the sole shareholder of the Corporation on July 31, 2001.

Executed on July 31, 2001

THE GARDEN PARTY, INC.

By: /s/ Caroline C. Hill

Name: Caroline C. Hill

Title: President and Chief Executive Officer

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OCT-04-2001 10:30

SCHIFINO & FLEISCHER

813 223 3070 P.04

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**ACCEPTANCE OF SERVICE AS REGISTERED AGENT
FOR
THE GARDEN PARTY, INC.**

The undersigned, Lina Angelici, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation of said corporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 31st day of July, 2001

/s/ Lina Angelici
Lina Angelici

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