

6/29/98

J31122

Charter Number Only
98 JUN 30 PM 3:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

600002575836--2
-06/30/98--01024--004
*****35.00 *****35.00

CORPORATION(S) NAME

Coreeting Card Dept, Inc

name

Change
Amend

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
98 JUN 30 AM 9:21
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

| | |
|----------------|---------|
| Name | Don |
| Availability | 6/30/98 |
| Document | Don |
| Examiner | Don |
| Updater | Don |
| Verifier | Don |
| Acknowledgment | Don |
| W.P. Verifier | Don |

6-26-, 1998

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Application of Amendment of Corporation of **CHERIE' LE FRANCE, INC**, by changing its name to **GREETING CARD DEPOT, INC**.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Amendment. Your assistance in amending the articles of said corporation is much appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly phone at 1-954-491-3412 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,


WILLIAM MORAN

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHERIE' LE FRANCE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

RESOLVED THAT THE NAME OF
THE CORPORATION SHALL NO LONGER
BE CHERIE' LE FRANCE.

RESOLVED THAT THE NEW NAME
OF THE CORPORATION HENCEFORTH,
SHALL BE: GREETING CARD DEPOT, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NO SHARES OF THE CORPORATION
HAVE BEEN ISSUED.

THIRD: The date of each amendment's adoption: 6-26-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of JUNE, 19 98

Signature X William Moran PRESIDENT/DIRECTOR
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X William Moran
Typed or printed name WILLIAM MORAN

PRESIDENT & DIRECTOR
Title