

**P01000066105**

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TALLAHASSEE, FLORIDA

Peter Gruber  
Requestor's Name  
9100 S. Dadeland Blvd #910  
Address  
Miami FL 33156  
City State ZIP Phone

1010B

REINSTATEMENT ONLY

200004546552--1  
-08/21/01--01019--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME


HARMONY GREETING CARD CORPORATION

*Amend*

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DIVISION OF CORPORATION

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION OF**  
**HARMONY GREETING CARD CORPORATION**

FILED  
01 AUG 21 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO: THE FLORIDA DEPARTMENT OF STATE**

We, the undersigned, officers of HARMONY GREETING CARD CORPORATION, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted and approved by the above-named corporation. The adopted Amendments to the Articles of Incorporation are as follows:

Article I, (Name) is amended to read as follows:

The principal place of business of this corporation shall be:

1920 East Hallandale Beach Boulevard  
Suite 801  
Hallandale, Florida 33009

Article VIII, (Initial Board of Directors) is amended to read as follows:

The name and street address of the initial member of the Board of Directors is:

Barry Shochat  
1920 East Hallandale Beach Boulevard  
Suite 801  
Hallandale, Florida 33009

Article XI, (Officers) is amended to read as follows:

The names and addressees of the officers of the corporation who shall hold office for the corporation or until their successors are elected or appointed are:

President: Leland J. Balber  
1920 East Hallandale Beach Boulevard  
Suite 801  
Hallandale, Florida 33009

Vice President/Secretary: Barry Shochat  
1920 East Hallandale Beach Boulevard  
Suite 801  
Hallandale, Florida 33009

