

P04000025345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

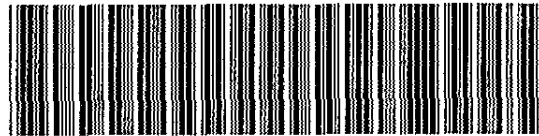
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/13/04--01043--025 **43.75

RECEIVED
04 FEB 13 PM 12:33
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FL 32307
FILED
04 FEB 13 PM 2:11

N.C.
C. Goulet FEB 13 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gina's Flowers Inc.

file
2nd



Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

***Floral Elegance, Inc.
5418 Ashton Court, Unit #5
Sarasota, Florida 34233
(941) 780-0417***

Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Gina's Flowers, Inc.

Dear Ladies and Gentlemen:

Please be advised that as of the date hereof, Floral Elegance, Inc. has conveyed its entire right, title and interest to the name Floral Elegance, Inc. to said entity. Pursuant to that transfer and assignment, Floral Elegance, Inc., hereby releases all of its right, title and interest in said corporate name to Gina's Flowers, Inc.

If you have any questions or comments, please feel free to contact our legal representative – Michael Hric, Esquire at 2801 Fruitville Road, Suite 100, Sarasota, Florida 34237, or (941) 954-1359.

Very truly yours,

Floral Elegance, Inc.

By: Margery J. Glucklich
Margery J. Glucklich, Vice President

Articles of Amendment
to
Articles of Incorporation
of

GINA'S FLOWERS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FLORAL ELEGANCE, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2/6/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6th day of February, 2004

Signature

Gina Pini-Savoie
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gina Pini-Savoie
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35