

P04000044492

(Requestor's Name)

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☐ PICK-UP

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☐ MAIL

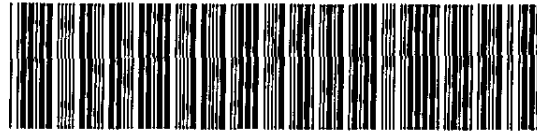
(Business Entity Name)

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RECEIVED
04 JUN 23 AM 10:43
DIVISION OF CORPORATION

FILED
04 JUN 24 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FL 32399

N.C.

G. O. JUN 24 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TGI FLOWERS INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Pick up time

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Will wait



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Certificate of Status

NEW FILINGS

☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS

☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS

☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

**REGISTRATION/
QUALIFICATION**

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
04 JUN 24 AM 10:54
DIVISION OF CORPORATION

June 23, 2004

LAZARUS

TALLAHASSEE, FL

SUBJECT: TGIFLOWERS INC.
Ref. Number: P04000044492

We have received your document for TGIFLOWERS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 704A00041532

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS
ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: *TGIFLOWERS INC.*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:
THE ROSE REGISTRY INC

FILED
04 JUN 24 AM 11:14
TALLAHASSEE
SECRETARY OF STATE

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 22 DAY OF
JUNE 2004. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

THE ROSE REGISTRY

CORPORATION NAME

Roberto Santamarina PRESIDENT
SIGNATURE AND TITLE

Roberto Santamarina

PRINT NAME