## 07562



FILED 00 AUG 29 PM 1: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO.

072100000032

REFERENCE

812207

10744A

AUTHORIZATION :

COST LIMIT :

\$ 35.00

ORDER DATE: August 25, 2000

ORDER TIME :

9:49 AM

ORDER NO. :

812207-025

CUSTOMER NO:

10744Ä

CUSTOMER:

Ms. Susan Abramson

American Greetings Corporation

One American Road

Cleveland, OH 44144-2398

## CHANGE OF AGENT

NAME:

GIBSON GREETINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

C COULLIETTE AUG 29 2000

CONTACT PERSON: Janna Wilson

## STAZEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION AND FOREIGN CORPORATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1200 S. Pine Island Road  Plantation, FL 33324  New registered agent and/or office address:  Corporation Service Company  1201 Hayes Street  Tallahassee, FL 32301  (Note: Registered office must be a Florida street address)  The street address of the registered office and the street address of the business office of the registered agent are identical.  Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.  (Signature of chairman, vice chairman, or officer)  1. Susan H. Abramsa Ass't Susatass  (Name and capacity of person signing in number 1066ove)	GIBSON GREETINGS, INC.				
(Florida registration date)  (Florida registration date)  (Florida document number)  (Florida registration date)  (Principal office address)  Name and address of registered agent and office currently on record with this office:  CT Corporation System  1200 S. Pine Island Road  Plantation, FL 33324  New registered agent and/or office address:  Corporation Service Company  1201 Hayes Street  Tallahassee, FL 32301  (Note: Registered office must be a Florida street address)  The street address of the registered office and the street address of the business office of the registered agent are identical.  Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.  (Signature of chairman, vice chairman, or officer)  1. Susan H. Abramsm Assit Suchtamy  (Name and capacity of person signing in number 10650ve)  2. Signature of new registered agent, if applicable:	·				
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2. Signature of new registered agent, if applicable:  Thereby accept the appointment as registered agent. I am familiar with and accept the	(N	me and capacity of person	i signing in numbe	er Iomoove)	
I bearby accept the appointment as registered agent. I am familiar with and accept the	2. Signature of new registered	agent, if applicable:			
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obligations of section 607.0505, Florida Statutes.	obligations of section 607	.0505, Florida Statute	s.		
Corporation Service Company	Corporation Servi	ce Company			
August 28, 2000	( per pel K) 09	e		August 2	8, 200 <u>0</u> _
(Registered agent accepting appointment) (Date)			r stq		(Date)
Carol K. Dolor, Asst. V.P.	Carol K. Dolor, Asst	. V.P	. #25.00		

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314