

PA 7000009888

Rogers, Towers et al.

Requestor's Name

106 South Monroe Street - 2nd Floor

Address

Tallahassee, FL 32301 #222-7200

City/State/Zip

Phone #

200002633412--6

-09/08/98-01029-002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

\*\* Call Pat at #222-7200 if problems.

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

1. Brian's China & Glassware Co., Inc.  
(Corporation Name) (Document #)

2. P97000009888  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

9-8-98

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment (Name Change)
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 SEP -8 AM 10:21  
DIVISION OF CORPORATION

Please see a  
filed stamped  
copy. Thanks.

FILED  
98 SEP -8 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
9-8-98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRINN'S CHINA & GLASSWARE CO., INC.

FILED  
98 SEP -8 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Brinn's China & Glassware Co., Inc. (the "Corporation").
2. Article First of the Articles of Incorporation of the Corporation is amended to read as follows:

"First: The name of this corporation is:  
BC Gifts Co."
3. This amendment was recommended by the board of directors to the Corporation's shareholder on September 1, 1998
4. This Amendment was approved on September 1, 1998 by the holder of all the issued and outstanding shares of the Corporation's common stock.

IN WITNESS WHEREOF, Brinn's China & Glassware Co., Inc. has caused these Articles of Amendment to be executed on this 1st day of September, 1998.

Brinn's China & Glassware Co., Inc.

By:   
Robert C. Fullerton, Vice-President