

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CONFETTI'S FLORAL & GIFTS, INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CONFETTI'S FLORAL & GIFTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certifies as follows:

1. The name of the Corporation is Confetti's Floral & Gifts, Inc.
2. Article I of the Articles of Incorporation of Confetti's Floral & Gifts, Inc. is hereby amended to read as follows:

ARTICLE I

Name

1. The name of this corporation shall be MERCURY FLORAL, INC.
3. The foregoing amendment is adopted by all members of the Board of Directors of this Corporation, by written action dated October 20th 1998, pursuant to Florida Statutes.
4. The foregoing amendment has been approved by all shareholders of this Corporation, by written action dated October 20th 1998, pursuant to Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on the 20th day of October, 1998.

MERCURY FLORAL, INC.
formerly known as Confetti's Floral & Gifts, Inc.

Prepared by: G. Alan Howard
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Jacksonville, FL 32202
Ph: (904) 798-3700
FL Bar No. 0104760

By:

Larry F. Smith, President and Director

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