

P99000069221



ACCOUNT NO. : 072100000032

REFERENCE : 429911 7178144

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pigott*

ORDER DATE : October 25, 1999

ORDER TIME : 3:40 PM

ORDER NO. : 429911-005

CUSTOMER NO: 7178144

500003024625--5

CUSTOMER: Shelley Kaye, Paralegal  
Gerald Stevens, Inc.  
Suite 300  
301 E. Las Olas Blvd.  
Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: GS OPERATION CO.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: *SP*

*NIC*

S. PAYNE OCT 26 1999

FILED  
99 OCT 25 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 OCT 25 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 OCT 25 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

GS OPERATIONS CO.  
(present name)

---

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article FIRST of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

"The name of the Corporation is GERALD STEVENS OPERATIONS CO."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 22, 1999

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

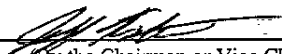
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of October, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeffrey M. Mattson

Typed or printed name

Vice President

Title