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Form BCA-5.10 NFP-105.10

(Rev. Jar., 1995)

George H. Ryan Secretary of State Department of Business Carriers Soringfield, IL 52756 Telephone (217) 782-3647

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED **OFFICE**

FILED

OCT 19 1995

GEDRGE H. RYAN SECRETARY OF STATE

#23.50
T+9003 TRAN 6568 10/30/95 09:45:00
+0531 + LC #-95-737850
COOK COUNTY RECORDER

This space for use by Secretary of State

Filing Fee

Date

Approved:

Remit payment in check or money order, payable to "Secretary of State."

	UFFICE		4/1/2	Remit payment in check or money order payable to "Secretary of State."	r,
			C	2/4/	_
1.	CORPORATE NAME:	Flowars by	JOUR INC	201	
<u>2.</u>	STATE OR COUNTRY O	F INCORPORATIO	N: ILLINOIS		
3.	Name and address of the of the Secretary of State	registered agent ar before change):	nd registered office as	they appear on the moords of the off	ficc
	Registered Agent	POBELT First Name	D. Middle Name	Ross Last Name	
	Registered Office		DOD BROOK COU		
4.	Name and address of the Registered Agent	City registered agent ar	Zin Code	County all be (after all changes herein reports PSCV 2 LVO M	
	Registered Office	First Name		Last Name	
		Ctticatu	60610	(A P.O. Box alone is not acceptable) (Oli County	·
		City	Zip Code	di	. ล์

Property of Cook County Clerk's Office

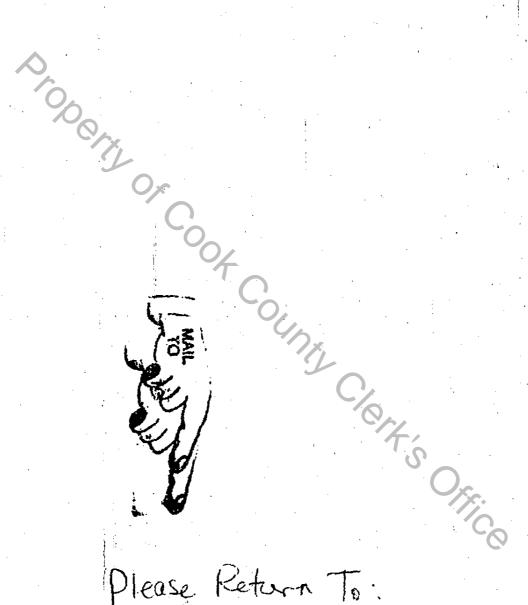
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5.	. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.					
6 .	The above change was authorized by: ("X" one i	box only)				
	a. By resolution duly adopted by the board of	•••				
	b. By action of the registered agent.	(Note 6)				
NOT	E: When the registered agent changes, the sign	natures of both president and secretary are required.				
7. (If authorized by the reard of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.						
Date	d JUNE 150x 19,95	FLOWERS DU JUIL INC				
attes	0 84 10 4	(Exact Name of Corporation) by <u>Name of Corporation</u>) (Signature of Vice President)				
	Richaen H. Feoethis-	NAONI FREHLIE				
`	(Type or Print Name and Title)	(Type or Print Name and Title)				
(If cl	hange of registered office by registered agent, sig The undersigned, under penalties of perjury, affil					
Date	nd 19.	9				
_ •••		(Signature of Registered Agent of Record)				
		(Q _A ,				

NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address; a post office box number alorg is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- The registered agent may report a change of the registered office of the corporation for which he or she is 6. registered agent. When the agent reports such a change, this statement must be signed by the registered agent.



Please Return To:

Mark L. Rosenbloom 200 West Huron #5-South Chicago, Elinous 60610