

F19585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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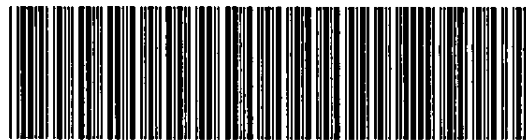
(Business Entity Name)

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DIVISION OF CORPORATIONS
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NC
6-2-2013

William R Leonard, PA
Florida Supreme Court Certified Family, County & Circuit Mediator
Florida Supreme Court Qualified Arbitrator
Lawyer

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18 April 2013

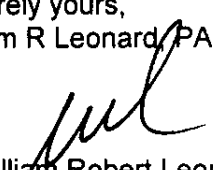
Department of State
Division of Corporations -Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Name of Cross Stitch Cupboard, Inc.

Gentlemen;

Enclosed is a duplicate executed copy of the name change amendment of Cross Stitch Cupboard, Inc., to K. W. & K. Investments, Inc., a Florida corporation and check #10282 in the amount of \$35.00.

Sincerely yours,
William R Leonard, PA


By William Robert Leonard
C:\Files\Transaction Files\Cross Stitch Cupboard\state ltr.wpd
Enclosure as noted



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2013

WILLIAM R. LEONARD, PA
633 SO. ANDREWS AVENUE
SUITE 402
FT. LAUDERDALE, FL 33301-2857

SUBJECT: CROSS STITCH CUPBOARD, INC.
Ref. Number: F19585

Done

18 June 2013

We have received your document for CROSS STITCH CUPBOARD, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 713A00014666

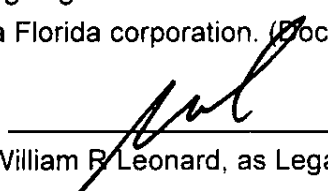
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13 JUN 21 AM 11:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Amendment to Articles of Incorporation of
Cross Stitch Cupboard, Inc.**

(Document # F 19585)

1. The name of the corporation is changed to "1600 26th Street Investments, Inc., a Florida corporation".
2. This amendment is effective upon filing with the Secretary of State.
3. The Amendment to the name was recommended to the shareholders by the Board of Directors. The shareholders approved the amendment and the number of votes cast was sufficient for approval.
4. The secretary was directed to prepare a true copy of the amendment and file it with the Secretary of State of Florida.
5. This amendment is effective immediately upon filing with the Secretary of State.
6. Date of adoption June 18, 2013

I hereby attest the foregoing is an accurate and true copy of the original amendment to Cross Stitch Cupboard, Inc., a Florida corporation. (Document # F 19585) .



William R. Leonard, as Legal Secretary

C:\Files\Transaction Files\Cross Stitch Cupboard\Name change.wpd

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