P03000122628

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SECRETARY OF STATE TALLAHASSEE, FLORID

CRG CH26

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Change of Corporate Name		
DOCUMENT NUMBER: P0300112628		
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Suzanne Pardo		
(Nar	ne of Person)	
Rolling Pin Kitchen Emporium, Inc.		
(Name of	f Firm/ Company)	
5950 Midnight Pass Road #301	(A.1.)	
ţ	(Address)	
Sarasota, FL 34242	ate/ and Zip Code)	<u> </u>
For further information concerning this matter, p	•	
Suzanne Pardo	at (248) 417-3864	
(Name of Person)	(Area Code & Daytime 7	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 14, 2004

SUZANNE PARDO ROLLING PIN KITCHEN EMPORIUM, INC. 5950 MIDNIGHT PASS ROAD #301 SARASOTA, FL 34242

SUBJECT: ROLLING PIN KITCHEN EMPORIUM, INC.

Ref. Number: P03000122628

We have received your document for ROLLING PIN KITCHEN EMPORIUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6880.

Karen Gibson Document Specialist

Letter Number: 204A00024502

Karen.

Per our phone conversation I am

retorning you these documents to be

he soled.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation of

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Articles of Amendment	
to	
Articles of Incorporation	
of Park The Control of the Control o	•
Rolling Pin Kitchen Emporium, Inc.	2
Articles of Incorporation of Rolling Pin Kitchen Emporium, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P03000122628 (Document number of corporation (if known)	7
P03000122628	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):	
AND WOOD WATER CHARLES	
Final Tribute, Inc.	.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
(Attach additional pages if necessary)	
(Auach additional pages it necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	

(continued)

The date of each amendment(s) adoption: April 01,2004
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Suzanne Pardo (Typed or printed name of person signing)
President (Title of person signing)
1 Fille Di Derson Signingi

FILING FEE: \$35