

P10000037253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

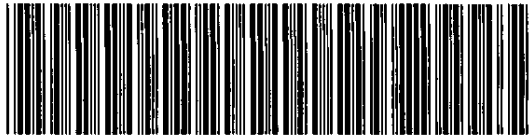
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/09/12--01026--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 28 PM 3:50

Amend

DEC 28 2012
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corner Hut Inc.

Name of Corporation

DOCUMENT NUMBER: P10000037253

Please return all correspondence concerning this matter to the following:

Craig Zacot

Name of Contact Person

Corner Hut Inc.

Firm/Company

3828 4th Ave. N.

Address

Saint Petersburg, FL 33713

City/State and Zip Code

czacot@netzero.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Zacot

Name of Contact Person

at (**727**) **612-5995**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P. O. Box 1527
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

12 DEC 27 2001

STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2012

CRAIG ZACOT
CORNER HUT INC
3828 5TH AVE N
ST. PETERSBURG, FL 33713

SUBJECT: CORNER HUT INC.
Ref. Number: P10000037253

We have received your document for CORNER HUT 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 212A00027300



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2012

CRAIG ZACOT 2nd mailing
CORNER HUT INC
3828 4TH AVE N
ST. PETERSBURG, FL 33713

SUBJECT: CORNER HUT INC.
Ref. Number: P10000037253

We have received your document for CORNER HUT 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 212A00027300



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2012

CRAIG ZACOT
CORNER HUT INC.
3828 4TH AVE N
ST. PETERSBURG, FL 33713

SUBJECT: CORNER HUT INC.
Ref. Number: P10000037253

We have received your document for CORNER HUT 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must also contain the address of the registered agent which must be at a Florida street address.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 212A00029421

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 DEC 28 PM 3:50

Corner Hut Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000037253

(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:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

c/o Craig Zacot
3828 4th Ave. N
St. Petersburg, FL
33713

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Craig Zacot
3828- 4th Ave. N.
(Florida street address)

New Registered Office Address: St. Petersburg Florida 33713
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Craig M. Zacot
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|-----------|-------------------------|---|
| 1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Craig Lacot</u> | <u>3828 4th Ave No</u> <u>Saint Petersburg, FL</u> <u>33713</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>T</u> | <u>Joshua Younger</u> | <u>3828 4th Ave No</u> <u>Saint Petersburg, FL</u> <u>33713</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>TR</u> | <u>Patricia Chicola</u> | <u>5242 9th Ave No</u> <u>Saint Petersburg, FL</u> <u>33710</u> |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>D</u> | <u>Richard Leist</u> | <u>3498 66th St No</u> <u>Saint Petersburg, FL,</u> <u>33710</u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |

The date of each amendment(s) adoption: Oct. 11, 2012

Effective date **if applicable**: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) ~~was~~ were adopted 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.

Dated 10/11/12

Signature Craig Zacot
(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)

Craig Zacot
(Typed or printed name of person signing)

Director
(Title of person signing)