

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195

: (850)521-1000

Phone Fax Number : (850)558-1515

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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LHALL	ALLULESS.			

COR AMND/RESTATE/CORRECT OR O/D RESIGN RETAIL 3, INC.

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Corporate Filing Menu

Help

Fax Server

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 must be completed)

F1000000268	
Document Number of Co	rporation (If known)
RETAIL 3,	
(Name of corporation as it appears on the	e records of the Department of State)
·	
2. Delaware	3. 01/19/2010 (Data authorized to do business in Florida)
(Incorporated under laws of)	(Ditto authorized to do ourmess in Proplets)
SECTIO	II NO
(4-7 COMPLETE ONLY THE	
. If the amendment changes the name of the corporation, w	then was the change effected under the laws of
its jurisdiction of incorporation? April 14, 2010	
its jurisdiction of incorporation? April , 2010	• •••••••
(Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation)	n" "company" or "incorporated," or appropriate abbreviation, i
i. If the amendment changes the period of duration, indicate	new period of duration.
(New dur	ation)
7. If the amendment changes the jurisdiction of incorporation	on, indicate new jurisdiction.
(New juris	diction)
Ellen Iz	April 14, 2010 (Date)
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)	of
Elaine Steen	Secretary Aug
(Typed or printed name)	(Tife)
	35
	· · · · · · · · · · · · · · · · · · ·

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RETAIL 3, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RETAIL THREE INC.", THE FOURTEENTH DAY OF APRIL, A.D. 2010, AT 1:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

4754582 8320

100383604



Jeffrey W. Bullock, Secretary of Stats

AUTHENTICATION: 7931163

DATE: 04-14-10