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Division of Corporations

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FRESH POINT ATLANTA, INC.**

Certificate of Status	0
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**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)**

FO1000004378

(Document number of corporation (if known))

1. FRESH POINT ATLANTA, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. 08/17/2001

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 16, 2009

5. FreshPoint Atlanta, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Carrie V. Tindal  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Carrie V. Tindal

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

### **FRESH POINT ATLANTA, INC.** a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **05/15/2009** changing its name to

### **FRESHPOINT ATLANTA, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on May 15, 2009



Karen C Handel  
Secretary of State

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Control No: H500282  
Date Filed: 05/15/2009 03:01 PM  
Karen C Handal  
Secretary of StateKaren Handel  
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Corporations DivisionArticles Of Amendment  
Of  
Articles Of IncorporationRECEIVED  
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## Article One

The Name Of The Corporation Is:

Fresh Point Atlanta, Inc.

## Article Two

The Corporation Hereby Adopts The Following Amendment To Change The Name Of The Corporation.  
The New Name Of The Corporation Is:FreshPoint Atlanta, Inc.

## Article Three

The Amendment Was Duly Adopted By The Following Method (choose one box only):



The amendment was adopted by the incorporators prior to the issuance of shares.

The amendment was adopted by a sufficient vote of the shareholders.

The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

## Article Four

The Date Of The Adoption Of The Amendment Was:

May 8, 2009

## Article Five

The Undersigned Does Hereby Certify That A Notice To Publish The Filing Of Articles Of Amendment To Change The Corporation's Name Along With The Publication Fee Of \$40.00 Has Been Forwarded To The Legal Organ Of The County Of The Registered Office As Required By O.C.G.A. §14-2-1006.1

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment

On

May 8, 2009  
(Date)  
(Signature And Capacity in which signing)  
Carrie V. Tindal  
Assistant Secretary

CD 100

State of Georgia  
Name Change 1 Page(s)

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