

F01000004378

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Division of Corporations
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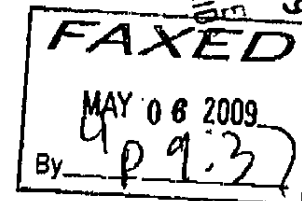
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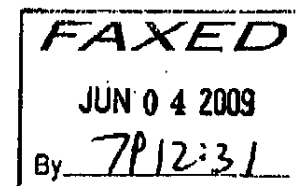
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FRESHPOINT OF ATLANTA, INC.

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May 8, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRESHPOINT OF ATLANTA, INC.
1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

SUBJECT: FRESHPOINT OF ATLANTA, INC.
REF: F01000004378

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your amendment to change the name of your corporation must show the name exactly as it is on the certificate coming from your home state. If the certificate is flawed, you should contact the agency providing the certification of the mistake and resubmit application and corrected certificate to this office for filing.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H09000115307
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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)

(Document number of corporation (if known))

1. FreshPoint of 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. FRESH POINT 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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Control No. H508282

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

FRESHPOINT OF ATLANTA, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 03/16/2009 changing its name to

FRESH POINT 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 March 16, 2009



Karen C Handel
Secretary of State

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Karen C Handel
Secretary of State



Karen Handel
Secretary of State

Office Of The Secretary Of State
Corporations Division

2009 MAR 16 PM 3:53
SECRETARY OF STATE
CORPORATIONS DIVISION

Articles Of Amendment
Of
Articles Of Incorporation

Article One

The Name Of The Corporation Is:

GREEN POINT OF 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:

GREEN POINT ATLANTA, INC.

Article Three

The Amendment Was Duty 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:

FEBRUARY 20, 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. §14-2-1003.1

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

on March 11, 2009
(Date)

Christie V. Lindal
(Signature And Capacity In Which signing)

Assistant Secretary

CS 186

State of Georgia
Name Change 1 Page(s)



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