

Florida Department of State
Division of Corporations
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2008 MAY 12 AM 7:38
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MACKENZIE-CHILDS OF FLORIDA LTD., INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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Corporate Filing Menu

Help

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)

F02000003527

(Document number of corporation (if known))

1. Mackenzie-Childs of Florida Ltd., Inc.

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

2. Delaware

(Incorporated under laws of)

3. July 10, 2002

(Date authorized to do business in Florida)

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SECRETARY OF STATE

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? May 9, 2008

5. MK FLA Liquidation Company

(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.

N/A

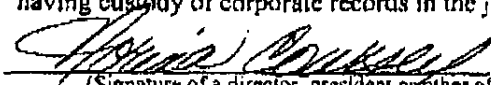
(New duration)

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

N/A

(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.


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

Norina Coursey

(Typed or printed name of person signing)

President

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MACKENZIE-CHILDS OF FLORIDA LTD.", CHANGING ITS NAME FROM "MACKENZIE-CHILDS OF FLORIDA LTD." TO "MK FLA LIQUIDATION COMPANY", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2008, AT 2:33 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3532915 8100

080526563

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6583008

DATE: 05-12-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:38 PM 05/09/2008
FILED 02:33 PM 05/09/2008
SRV 080526563 - 3532915 FILE

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MACKENZIE-CHILDS OF FLORIDA LTD.**

MACKENZIE-CHILDS OF FLORIDA LTD., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

FIRST: The name of the Corporation is Mackenzie-Childs of Florida Ltd.

SECOND: The Certificate of Incorporation of the Corporation was filed with the Department of State on June 5, 2002.

THIRD: ARTICLE I of the Certificate of Incorporation is hereby amended in its entirety to provide as follows:

"ARTICLE I. The name of the Corporation is MK FLA Liquidation Company."

FOURTH: This Amendment of the Certificate of Incorporation was duly adopted by the Sole Director and Sole Stockholder of the Corporation by written consent, in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FIFTH: The capital of the Corporation shall not be reduced under or by reason of this Amendment.

(signature page follows)

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment of the Certificate of Incorporation of Mackenzie-Childs of Florida Ltd. this 8th day of May, 2008 and hereby affirms the truth of the statements contained herein under penalty of perjury.


Norma Coursey, President