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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

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

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MCKINSTRY ESSENTION INC.

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JAN 2 3 2013

T. ROBERTS

1/23/2013

Z609EE9598 01/53/2013 13:04

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: McKinstry Essention, Inc.	
Name of Co	orporation
DOCUMENT NUMBER: F11000002132	
The enclosed Amendment and fee are submitted	for filing.
Please return all correspondence concerning this	matter to the following:
Margaret Arnesen	•
Name of Contact Person	
McKEss Holdings Inc	
Firm/Company	
90 Box 24567	
Address	
Seattle, WA 98124	
City/State and Zip Code	<del></del>
margareta@mckinstry.com E-mail address: (to be used for future annual rep	port notification)
For further information concerning this matter, p	lease call:
	206 832-8316 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:	
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Foc & Cartificate of Status & Cartific
Amendment Section Ame Division of Corporations Divi P.O. Box 6327 Clift Tallahasset, FL 32314 2661	et Address: endment Section dision of Corporations ton Building I Executive Center Circle shassee, FL 32301

PLUZI - OS/UT/2009 C T Filing Manager Online

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to 8, 607.1504, F.S.)

## SECTION 1

	(1-3 MUS)	(1-3 MUST BE COMPLETED)			
	F11000002132			1 Fr.	
	(Document numb	er of corporation (if ic	nown)		
1		ry Essention, Inc.		_ & _	
. –	(Name of corporation as it appear	s on the records of the	Department of State)	* *	
				鈍	
2	Washington	3	05/19/2011		
	(Incorporated under laws of)	(Da	te authorized to do business in Florida)	. 3	
			•	73	
	SE (4-7 complete onl)	CTION II V THE APPLICABLE	CHANCES)		
	( ) Gold Dill State		, vindio, 2,		
<b>4</b> T	f the amendment changes the name of the corporat	ion, when was the	change effected under the laws of		
	ts jurisdiction of incorporation? 12/14/2012				
1	is jurisdiction of incorporations 12.144412				
	McKEss Holdings, Inc.				
7	Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new r	suffix "corporatio	n," "company," or "incorporated," o	)7	
	shbrobrene non-exterior, it not contained in new r	rame of the corpor	anon)		
(I	f new name is unavailable in Florida, enter alterna	te corporate name	adopted for the purpose of transacti	ng	
'	business in Florida)				
۔ ۔			an a		
b. I	f the amendment changes the period of duration, in	raicate new begins	of dutation		
		ew duration)	·		
	•				
7. I	f the amendment changes the jurisdiction of incorp	corution, indicate r	ew jurisdiction.		
			<u> </u>		
_	•	y jungdiction)			
8. A	Attached is a certificate or document of similar imp O days prior tordelivery of the application to the D aving custody of comerate/records in the jurisdicti	ort, evidencing the	amendment, authenticated not more	e than	
ĥ	aving custody of comorale records in the jurisdicti	on under the laws	of which it is incorporated.	71101111	
	KIKX				
~-	(Signature of a director, president or other officer - if	in the hands			
	of a receiver or other court appointed fiduciary, by th	or fiduciary)			
	Doug C. Allen		CEO		
	(Typed or printed name of person signing)		(Title of person signing)		

PAUL) - ES/OP/Sour C T Filing Stammer Define



Secretary of State

I, Kim Wyman, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

MCKINSTRY ESSENTION, INC.

a Washington corporation, whereby the corporate name is changed to

MCKESS HOLDINGS, INC.

was received and filed by this office on December 14, 2012.

Date: January 18, 2013



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

· Kim Wyman, Secretary of State

**-XXXXX**