

F11000005110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

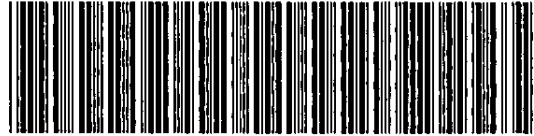
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500235346005

05/23/12--01025--008 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 23 PM 1:29

Name chs
@ 5/24/12

JAMIE J. BATT
batt@ruppbaase.com

1600 LIBERTY BUILDING
424 MAIN STREET
BUFFALO, NEW YORK 14202

PHONE (716) 854-3400
FAX (716) 332-0336
www.ruppbaase.com

May 18, 2012

**VIA CERTIFIED MAIL
RETURN RECEIPT**

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

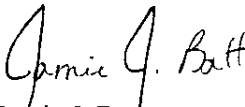
Re: Coffee Culture New York, Inc.

Enclosed please find our firm's check in the amount of \$35.00, which represents the fee to file the enclosed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida on behalf of Coffee Culture New York, Inc. I also have enclosed a copy of the filing receipt from the State of New York's Certificate of Amendment of Certificate of Incorporation filed on April 17, 2012.

I have included a stamped, self-addressed envelope for your use in sending me the filing receipt and date-stamped amendment.

If you have any questions, please contact me at (716) 854-3400.

Very truly yours,


Jamie J. Batt

/dw
Enclosures

ROCHESTER OFFICE

300 POWERS BUILDING, 16 WEST MAIN STREET, ROCHESTER, NEW YORK 14614 ■ P (585) 381-3400 ■ F (585) 381-6219

LOCKPORT OFFICE

172 EAST AVENUE, LOCKPORT, NEW YORK 14095 ■ P (716) 438-0488 ■ F (716) 438-0489

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coffee Culture New York, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000005110

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamie J. Batt, Esq.

Name of Contact Person

Rupp, Baase, Pfalzgraf, Cunningham & Coppola

Firm/Company

424 Main Street, Suite 1600

Address

Buffalo, NY 14202

City/State and Zip Code

batt@ruppbaase.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jamie Batt

Name of Contact Person

at (716)

854-3400

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

SECTION I

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 23 PM 1:29
Florida

SECTION II

its jurisdiction of incorporation? _____ April 17, 2012

(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.

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

Peter Karamountzos
(Typed or printed name of person signing)

President
(Title of person signing)

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on April 18, 2012.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

120417001/22

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Coffee Culture New York, Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: Coffee Culture New York, Inc.

If the name of the corporation has been changed, the name under which it was formed is: _____

SECOND: The date of filing of the certificate of incorporation with the Department of State is:
August 22, 2008

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph First of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: First: The name of the corporation is ... (new name) ...)

Paragraph First of the Certificate of Incorporation relating to the corporation name

is hereby amended to read in its entirety as follows: First: The name of the corporation is
Obsidian Group America Inc. (the "Corporation").

Paragraph Seventh of the Certificate of Incorporation relating to service of process
address

120417001 122
UNI-37

is hereby amended to read in its entirety as follows: Seventh: The Secretary of State is designated as agent of the Corporation upon for whom process against the Corporation may be served, and the address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him is: c/o the Corporation, 285 Delaware Avenue, Suite 112, Buffalo, New York 14202

FOURTH: The certificate of amendment was authorized by: [Check the appropriate box]

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.



(Signature)

Peter Karamountzos, President

(Name and Capacity of Signer)

RECEIVED
2012 APR 17 PM 2:13

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Coffee Culture New York, Inc.
(Insert Name of Domestic Corporation)

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED APR 17 2012

TAX \$ -

BY: LAP

ERIE

Under Section 805 of the Business Corporation Law

Filer's Name Rupp, Baase, Pfalzgraf, Cunningham & Coppola

Address 424 Main Street, Suite 1600

City, State and Zip Code Buffalo, NY 14202

Ref # 0BS1055358

1203

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only