

F120000001015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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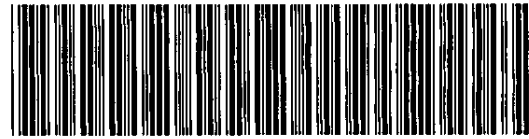
(Business Entity Name)

(Document Number)

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JAMIE J. BATT  
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BUFFALO, NEW YORK 14202

PHONE (716) 854-3400  
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May 3, 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:

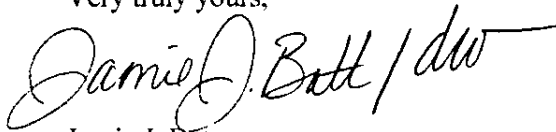
Re: Coffee Culture of America Holdings, Inc.

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 of America Holdings, Inc. I also have enclosed a copy of the State of Delaware Certificate of Amendment of Certificate of Incorporation filed on March 28, 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 of America Holdings, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F12000001015

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 LLC  
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 J. Batt, Esq. at ( 716 ) 854-3400  
Name of Contact Person 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

**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)**

F12000001015

(Document number of corporation (if known))

1. Coffee Culture of America Holdings, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. March 7, 2012  
(Incorporated under laws of) (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? 03-28-12

5. Obsidian Group America Holdings 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)

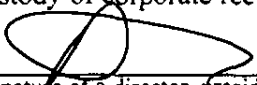
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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.

  
\_\_\_\_\_  
(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 Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:00 AM 03/28/2012  
FILED 08:00 AM 03/28/2012  
SRV 120369910 - 4590567 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of Coffee Culture of  
America Holdings, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " Article I " so that, as amended, said Article shall be and read as follows:

The name of the corporation is Obsidian Group America Holdings Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 26th day of March, 20 12.

By: 

Authorized Officer

Title: President

Name: Peter Karamountzos

Print or Type