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Office Use Only



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AUG 2 6 2015 R. WHITE

COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|---|---|--|
| SUBJECT: Oak Tea, Inc. | | |
| | of Corporation | |
| DOCUMENT NUMBER: F15000002457 | | |
| The enclosed Amendment and fee are subm | itted for filing. | |
| Please return all correspondence concerning | this matter to the following: | |
| Nancy Birchard | | |
| Name of Contact Person | | |
| Tea Forte, Inc. | | |
| Firm/Company | | |
| 23 Bradford ST | | |
| Address | | |
| Concord, MA 01742 | | |
| City/State and Zip Code | | |
| nbirchard@teaforte.com | | |
| E-mail address: (to be used for future annu | ual report notification) | |
| For further information concerning this mat | ter, please call: | |
| Nancy Birchard | 978 369-7777 ext 19 | |
| Name of Contact Person | at () 369-7777 ext 19 Area Code & Daytime Telephone Number | |
| Enclosed is a check for the following amount | nt: | |
| \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) | |
| Mailing Address: Amendment Section | Street Address: Amendment Section | |
| Division of Corporations | Division of Corporations | |
| P.O. Box 6327 | Clifton Building | |
| Tallahassee, FL 32314 | 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.)

÷.

| (1-3 M | SECTION I IUST BE COMPLETED) | E AUS 24 MM S: 57 |
|--|--|---|
| F15000002457 | | 22 |
| (Document nu | umber of corporation (if known) | 公 |
| 1. Oak Tea, Inc. | | 5. S. S. |
| (Name of corporation as it ap | pears on the records of the Department of Sta | ate) |
| 2. Delaware | 3 06/05/2015 | |
| (Incorporated under laws of) | 3. 06/05/2015 (Date authorized to do | business in Florida) |
| | SECTION II ONLY THE APPLICABLE CHANGES) | |
| 4. If the amendment changes the name of the corpo | oration, when was the change effected | l under the laws of |
| its jurisdiction of incorporation? 07/02/2015 | | |
| 5. Tea Forte, Inc. (Name of corporation after the amendment, add | ing suffix "cornoration " "company? | or "incorporated " or |
| appropriate abbreviation, if not contained in ne | w name of the corporation) | of meorporated, of |
| (If new name is unavailable in Florida, enter alte business in Florida) | rnate corporate name adopted for the | purpose of transacting |
| 6. If the amendment changes the period of duration | n, indicate new period of duration. | |
| · · · · · · · · · · · · · · · · · · · | (New duration) | |
| 7. If the amendment changes the jurisdiction of inc | corporation, indicate new jurisdiction | |
| | (New jurisdiction) | |
| 8. Attached is a certificate or document of similar 90 days prior to delivery of the application to the having custody of corporate records in the jurisco | import, evidencing the amendment, a e Department of State, by the Secreta liction under the laws of which it is in | uthenticated not more than ry of State or other official acorporated. |
| (Signature of a directo | r, president or other officer - if in the hands court appointed fiduciary, by that fiduciary) | /. · · · · · · · · · · · · · · · · · · · |
| Jan Hoorntje | President | |
| (Typed of printed name of person signing) | (Title of person | n signing) |

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "OAK TEA INC.", CHANGING

ITS NAME FROM "OAK TEA INC." TO "TEA FORTE INC.", FILED IN THIS

OFFICE ON THE SECOND DAY OF JULY, A.D. 2015, AT 1:41 O'CLOCK

P.M.

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

5559301 8100

151005810

AUTHENTY CATION: 2523868

DATE: 07-02-15

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

State of Delaware Secretary of State Division of Corporations Delivered 01:44 PM 07/02/2015 FILED 01:41 PM 07/02/2015 SRV 151005810 - 5559301 FILE

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

Oak Tea Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the Corporation), does hereby certify:

FIRST. That at a meeting of the Board of Directors of the Corporation written resolutions were duly adopted setting forth a proposed amendment of the Corporation's Amended and Restated Certificate of Incorporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors hereby approves amending the Certificate of Incorporation of the Corporation to delete the first paragraph of Article FIRST in its entirety and to substitute the following in lieu thereof:

"FIRST. The name of the corporation (which is hereinafter referred to as the Corporation) is Tea Forté Inc."

SECOND. That thereafter, pursuant to such resolution of the Corporation's Board of Directors, the sole stockholder of the Corporation approved and adopted the amendment by written consent pursuant to Section 228 of the General Corporation Law of the State of Delaware.

THRD. This amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

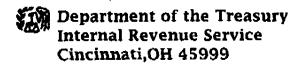
[Signature Page Follows]

In witness whereof, the Corporation has caused this Certificate of Amendment to be executed by the undersigned, this 2nd day of July, 2015.

OAK TEA INC.

Bv:

Name:



In reply refer to: 0223202620 Aug 12, 2015

LTR 147C

47-1360886

TEA FORTE INC 23 BRADFORD ST CONCORD

MA 01742-2971 999

Taxpayer Identification Number: 47-1360886

Form(s):

Dear Taxpayer:

Thank you for your telephone inquiry of August 12th, 2015.

Your Employer Identification Number (EIN) is 47-1360886. Please keep this letter in your permanent records. Enter your name and your EIN on all business federal tax forms and on related correspondence.

If you have any questions regarding this letter, please call our Customer Service Department at 1-800-829-0115 between the hours of 7:00 AM and 10:00 PM. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely.

Entity Team 302

196332

Tax Examiner Technician

may more