

F150000218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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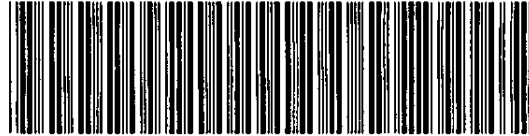
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
15 AUG 24 AM 8:57
TALLAHASSEE, FLORIDA

AC

AUG 26 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oak Tea, Inc.

Name of Corporation

DOCUMENT NUMBER: F15000002457

The enclosed Amendment and fee are submitted 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 annual report notification)

For further information concerning this matter, please call:

Nancy Birchard

Name of Contact Person

at (978) 369-7777 ext 19

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.)

F15000002457

4 JUL 70
15 AUG 24 AM 8:57
TALLAHASSEE, FLORIDA

- (Title of person 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.

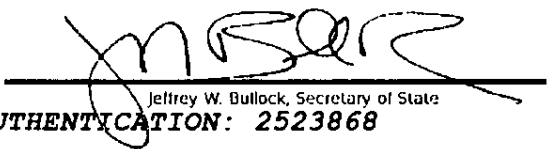
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5559301 8100

151005810

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2523868

DATE: 07-02-15

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.

THIRD. 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]

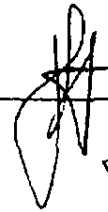
In witness whereof, the Corporation has caused this Certificate of Amendment to be executed by the undersigned, this 2nd day of July, 2015.

OAK TEA INC.

By: _____

Name:

Title:

 Jan Hoang, GM



Department of the Treasury
Internal Revenue Service
Cincinnati, OH 45999

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,

Mary Mon

Entity Team 302
196332
Tax Examiner Technician