

CONTACT:

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526 EAST PARK AVENUE

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TALLAHASSEE FL 32301

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(904) 681-6528

(Phone #)

200002064792--9

-01/22/97--01116--008

****140.00 ****140.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Kinko's New Master Corp.

(Corporation Name)

(Document #)

2 (Corporation Name)

(Document #)

3 (Corporation Name)

(Document #)

4 (Corporation Name)

(Document #)

☒ Walk In

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☐ Certificate of Status

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☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS JAN - 9 1997

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

**KINKO'S ASSOCIATES, INC.
255 West Stanley Avenue
Ventura, California 93002**

December 31, 1996

Secretary of State's Office
Corporate Division

Re: Kinko's, Inc.

Dear Sir or Madam:

Kinko's Associates, Inc., a California corporation, hereby gives consent to the filing of an application to amend certificate of authority to allow Kinko's New Master Corporation, a Delaware corporation, qualified to transact business in this state, to change its name to Kinko's, Inc.

Very truly yours,

KINKO'S ASSOCIATES, INC.

By: Stuart B. Blake
Stuart B. Blake,
Vice President and Secretary

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)

FILED
97 JAN -9 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Kinko's New Master Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. November 25, 1996
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? January 6, 1997
5. Kinko's, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
- No Change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- No Change
New Jurisdiction

Stuart B. Blake
Signature

Stuart B. Blake
Typed or printed name

January 6, 1997
Date

Vice President/Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KINKO'S NEW MASTER CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KINKO'S, INC.", THE SIXTH DAY OF JANUARY, A.D. 1997, AT 4 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2584687 8320

971006328

AUTHENTICATION:

8275312

DATE:

01-07-97