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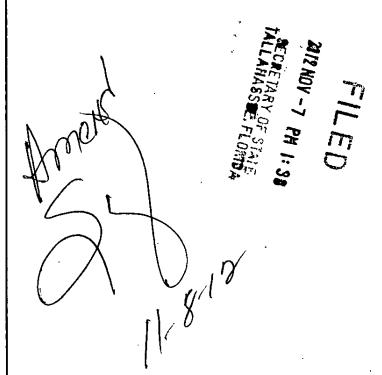
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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Tiki Supreme, Inc. DOCUMENT NUMBER: K72376 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Tracey L. Maier, Esq. Name of Contact Person Williams Coulson Firm/ Company 420 Ft. Duquesne Blvd., 16th Fl Address Pittsburgh, PA 15222 City/ State and Zip Code tmaier@williamscoulson.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (412) 454-0236

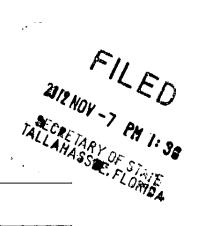
Area Code & Daytime Telephone Number Tracey L. Maier, Esq. Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Tiki Supreme, Inc.

(Name of Corporation as currently filed w	vith the Florida Dept. of State)
K72376	
(Document Number of Corpo	oration (if known)
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corpora	ation:
N/A	The new
	orporation," "company," or "incorporated" or the abbreviation nc," or "Co". A professional corporation name must contain the
D. Futon now principal office address if ambiguits.	N/A
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	<u>S</u>)
C. Enter new mailing address, if applicable:	NI/A
(Mailing address MAY BE A POST OFFICE BOX)	N/A
	
D. <u>If amending the registered agent and/or registered of</u> new registered agent and/or the new registered office	
NI/A	e auuress.
Name of New Registered Agent	
	
(F	Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registere	ed Agent:
I hereby accept the appointment as registered agent. I am j	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>ie</u>				
X Remove	<u>v</u>	Mike Jo	ne <u>s</u>				
X Add	<u>sv</u>	Sally Sn	aith				
Type of Action (Check One)	<u>Title</u>		Name			Address	
1) Change		_					
Add							
Remove							
2) Change							
Add							
Remove							
3) Change		_					
Add					•		
Remove					,		
4) Change							
Add		_					-
Remove							
5) Change		_					,
Add							
Remove							
6) Change			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			
Add							
Remove							

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
See Exhibit A, attached hereto	
Oce Exhibit 71, attached hereto	
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
All shares of stock of the corporation that are currently issued shall be ca	ancelled,
and shares of voting and nonvoting stock shall be reissued to the sole shar	eholder.
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s)	adoption:
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
DatedO	Clober 26, 2012
Signature	director president or other officer – if directors or officers have not been
select	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	LaVerne B. Fisher
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Exhibit A to the Articles of Amendment of the Tiki Supreme, Inc.

Article <u>IV</u> of the Articles of Incorporation of Tiki Supreme, Inc. is hereby amended as follows:

The corporation is organized on a stock share basis. The aggregate number of shares, classes of shares and par value of shares which the corporation shall have authority to issue shall be as follows:

Number, Class and Par Value of Shares:

- (a) 1 share of Voting Common Stock, no par value per share, and
- (b) 99 shares of Nonvoting Common Stock, no par value per share.

The voting powers of the stockholders shall be vested exclusively in the holders of the Voting Common Stock. For all other purposes, including without limitation, sharing in surplus by way of dividends and distributions in the event of liquidation or dissolution of the corporation, the rights of Voting Common Stock and Nonvoting Common Stock shall be identical.