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SECRETARY OF STATE
ALLIAHASSEE, FLORIDA

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

June 1, 2010

GAZELLE, SA KIM A & P TAMPA, INC. 3802 NORTHGREEN AVE, APT #2206 TAMPA, FL 33624

SUBJECT: A&P TAMPA, INC. Ref. Number: P06000054065

We have received your document for A&P TAMPA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no statutory provision to file articles of correction to correct an annual report. However, you may file an amendment to make these changes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 110A00013635



TO: Amendment Section Division of Corporations					
SUBJECT: A & P TAMPA, INC.  Name of Corporation					
DOCUMENT NUMBER: P06000054065					
The enclosed Articles of Correction and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
GAZELLE, SA KI	IM				
A & P TAMPA, INC					
3802 NORTHGREE	N AVE. APT# 2206				
TAMPA , FL 33	624				
Khazelle Countesycars.com  E-mail address: (io be used for future annual report notification)					
For further information concerning this matter, please call:					
GAZELLE, SA KIM Name of Contact Person	at (813) 504-2227  Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount \$35.00 Filing Fee	\$\square\$ \$43.75 Filing Fee & Certificate of Status				
\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee, Certificate of Status & Certified Copy				
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				

## Articles of Amendment to Articles of Incorporation

of

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SECRETARY OF STATE

P06000054065 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 3

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)

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E. If amer	nding or add	ing addition	al Articles, ent	ter change(s) he	re:	
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F. If an a	mendment	provides for	an exchange, r	reclassification.		of issued shares.
					or cancellation	of issued shares,
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The date of each amendment(	s) adoption:
Effective date if applicable:	(date of adoption is required) 6/3/10
учестие шисе <u>и пруписавие</u> .	(date of adoption is required) 6/3/10  (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
(	(voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
•	6/3/10 LeKunhardo, DIRECTOR
(By a	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court
	inted fiduciary by that fiduciary)  5A KIM GAZELLE
	(Typed or printed name of person signing)
	(Typed of printed name of person signing)
	DIRECTOR
	(Title of person signing)