

P06000110533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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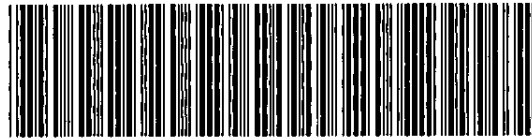
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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name change

RECEIVED
09 JUL -8 PM 1:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JUL -8 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
7/8/09



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 060129 7518993
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 43.75

ORDER DATE : July 8, 2009
ORDER TIME : 10:52 AM
ORDER NO. : 060129-005
CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

NAME: CROWN & THATCHER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CROWN AND THATCHER, INC.

Document Number: P06000110533

FILED

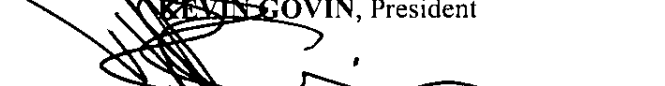
2009 JUL -8 PM 2: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

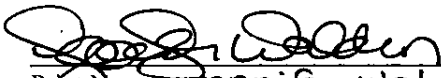
1. The name of this corporation is to be changed to **MERCHANDISE PARTNERS, INC.**
2. The date of the amendment adoption was July 06, 2009.
3. The effective date of the Articles of Amendment will be effective upon the date of filing with the Florida Department of State, Division of Corporations.
4. The amendment was adopted by the Board of Directors and by the Shareholders of the corporation. The number of votes cast for the amendment by both the Board of Directors and by the Shareholders were sufficient for approval.

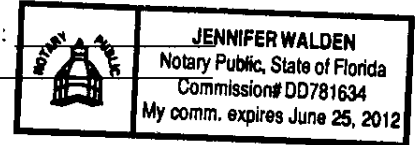
Dated this 6 day of July, 2009.


KEVIN GOVIN, President

R. MARK GOVIN, Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before this 6th day of July, 2009, by KEVIN GOVIN, as President, who is personally known to me or who has produced a Drivers License as identification.


Print Name: Jennifer Walden
Notary Public
My Commission Expires: _____
Serial Number: _____



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before this 6th day of July, 2009, by R. MARK GOVIN, as President, who is personally known to me or who has produced a Drivers License as identification.


Print Name: Jennifer Walden
Notary Public
My Commission Expires: _____
Serial Number: _____

