

PD7000120378

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10 OCT 18 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts OCT 18 2010

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
10 OCT 18 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 7, 2010

GARY G. STANTON  
K. KRINGLE'S CHRISTMAS & HOLIDAY SHOPPE  
400 75TH AVENUE  
ST PETERSBURG, FL 33706

SUBJECT: K. KRINGLE'S CHRISTMAS & HOLIDAY SHOPPE, INC.  
Ref. Number: P07000120378

We have received your document for K. KRINGLE'S CHRISTMAS & HOLIDAY SHOPPE, 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):

The registered agent must sign accepting the designation.

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: 510A00023762

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: K. KRINGLE'S CHRISTMAS & HOLIDAY SHOPPE, I

DOCUMENT NUMBER: P07000120378

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY G. STANTON

Name of Contact Person

K. KRINGLE'S CHRISTMAS & HOLIDAY SHOPPE, INC.

Firm/ Company

400 75TH AVENUE

Address

SAINT PETE BEACH, FL 33706

City/ State and Zip Code

K.KRINGLES@VERIZON.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY G. STANTON

Name of Contact Person

at ( 727 )

367-1388

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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

Articles of Amendment  
to  
Articles of Incorporation  
of

**K. KRINGLE'S CHRISTMAS & HOLIDAY SHOPPE, INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P07000120378**

(Document Number of Corporation (if known))

FILED  
10 OCT 18 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

N/A

*The new*

*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:**

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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:

GARY G. STANTON

400 75TH AVENUE

New Registered Office Address:

(Florida street address)

ST. PETE BEACH

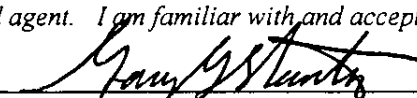
(City)

, Florida 33706

(Zip Code)

**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.*



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)*

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
<u>P, S</u>	<u>MARY DEBORAH HARTIG</u>	<u>9425 BLIND PASS ROAD</u> <u>SAINT PETE BEACH, FL</u> <u>33706</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP, D</u>	<u>LINDSAY A. STANTON</u>	<u>293 MADEIRA CIRCLE</u> <u>TIERRA VERDE, FL</u> <u>33715</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P, D</u>	<u>GARY G. STANTON</u>	<u>293 MADEIRA CIRCLE</u> <u>TIERRA VERDE, FL</u> <u>33715</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**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)*

N/A

The date of each amendment(s) adoption: SEPTEMBER 30, 2010

Effective date if applicable: OCTOBER 1, 2010  
(date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_."  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated SEPTEMBER 30, 2010

Signature Mary D. Hartigan  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARY DEBORAH HARTIGAN  
(Typed or printed name of person signing)

PRESIDENT, SECRETARY, SOLE DIRECTOR  
(Title of person signing)

**ADDENDUM TO ARTICLES OF AMENDMENT**

K. KRINGLE'S CHRISTMAS & HOLIDAY SHOPPE, INC.

DOCUMENT NO.: P07000120378

AMENDMENT TO OFFICERS/DIRECTORS

<u>Title:</u>	<u>Name &amp; Address</u>	<u>Type of Action</u>
OFFICER:	KRISTEN A. STANTON	√ ADD
T,S,D	293 MADEIRA CIRCLE TIERRA VERDE, FL 33715	