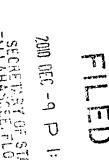
## P09000018864

(Requestor's Name) (Address)	800188158218
(Address)	
(City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)	12/09/1001008026 **43.75
(Document Number)	·
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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: Shop Fresh Threads, Inc. DOCUMENT NUMBER: <u>P090000 18864</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Amy Hightoner Shop Fresh Inreads, Irc. Firm/Company 3706 W Granada Street For further information concerning this matter, please call: Amy High tower at (8/3) 3/3 - 72/0

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

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## Articles of Amendment to

## Articles of Incorporation

of

FILED

		6 F E		
Shop Fresh Threads, (Name of Corporation as currently filed with	Inc.	e- mes riets.		
(Name of Corporation as currently filed with	the Florida Dept. of State)	7010 CEC -9 ₱ 1:50		
P090000 18864		<del>-</del>		
(Document Number of Corporat	SECRETARY OF STATE TALLAHASSEE, FLOWDA			
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this <i>Florida Profit Corpo</i>	oration adopts the following		
A. If amending name, enter the new name of the corporation	n:			
		The new		
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associated to the contain the word "corp and the contain the word "corp and the corp and t	orp," "Inc," or "Co". A pro	ofessional corporation		
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	4230 S. MacD Tampa, FL 3			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Juli Halifax 1011 Bay aver Cleorwater, Pr.	nul 33750		
D. If amending the registered agent and/or registered office	address in Florida, enter th	e name of the		
new registered agent and/or the new registered office ad-	dress:			
Name of New Registered Agent: Juli A	lalifax			
	ida street address)	orida 33611		
(City)	(Zip Cod			
New Registered Agent's Signature, if changing Registered A				
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.				
Chu M	Registered Agent of changing			
I Significant Now	- коактогоа дао <b>м ні с</b> паната	,		

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)

Titl		<u>Name</u>		Address	Type of Action
		Juli M. Halif		Cleprinter PC 33756	_ D Add □ Remove
Of	Ficer	Brian K Ha	lifax	Clephinter fr 33756	Add Remove
Pre <u>sic</u>	lent	Amy N. High	htower	3706 W Granada St Tompa M. 33629	Add Remove
		g or adding additional			
<u></u>	attach addi	ional sheets, if necessar	ry). (Be specifi	ic)	
<u></u>					
	provisions		amendment if n	assification, or cancellation of is ot contained in the amendment	
-	(i) not t	пррисионе, таксиве нул			
<del></del>	<del></del>				
<del>-</del>				<u></u>	

The date of each amendment(s) a	adoption: November 29, 2010
Tage 14	(date of adoption is required)
Effective date <u>if applicable</u> : (no	(date of adoption is required)  NOVEMBER 29, 2010  more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were act by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	oproved by the shareholders through voting groups. The following statement reach 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	°¹
(voi	(ing group)
action was not required.	lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder
Dated	Ing n. Hightower
Signature	Comyn. Hightower
selected	rector, president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President (Title of person signing)
	(Title of person signing)