

P09000018864

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2010 DEC -9 P 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Theris
12-14 -10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shop Fresh Threads, Inc.

DOCUMENT NUMBER: P09000018864

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

Please return all correspondence concerning this matter to the following:

Amy Hightower
Name of Contact Person

Shop Fresh Threads, Inc.
Firm/ Company

3706 W Granada Street
Address

Tampa, FL 33629
City/ State and Zip Code

ShopFreshThreads@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Hightower at (813) 313-7210
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:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

Shop Fresh Threads, Inc.

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

P09000018864

(Document Number of Corporation (if known))

2010 DEC -9 P 1:50

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:

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:
(Principal office address MUST BE A STREET ADDRESS)

4230 S. MacDill Ave Suite F
Tampa, FL 33611

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Juli Halifax
611 Bay Avenue
Clearwater, FL 33756

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:

Juli Halifax

New Registered Office Address:

4230 S ~~MacDill~~ MacDill Ave, Suite F
(Florida street address)

Tampa, Florida 33611
(City) (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.

Juli Halifax
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chief Executive Officer	Juli M. Halifax	1611 Bay Ave Clearwater Fl 33756	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Chief Financial Officer	Brian K Halifax	1611 Bay Ave Clearwater Fl 33756	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Amy N. Hightower	3706 W Granada St Tampa FL 33629	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

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)

The date of each amendment(s) adoption: November 29, 2010
(date of adoption is required)
Effective date if applicable: November 29, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ ^{VOID any} 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 11/18/2010

Signature Amy N. Hightower
(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)

Amy N. Hightower
(Typed or printed name of person signing)

President
(Title of person signing)