P1000015855

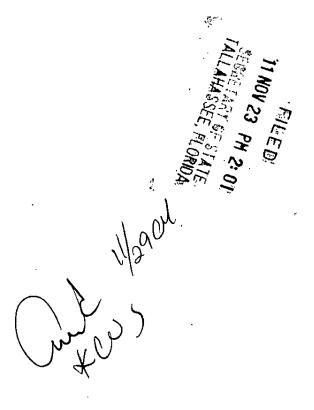
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COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: CC Retail Britigue, For
DOCUMENT NUMBER: \$\frac{10000015855}{}
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person
Cc Retail Bouteque, Fra
704 Faster Road
Hallon dele H 33020 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
KERRY (ARYLLOO at 954) 2048343 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:
S35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment

to

Articles	of l	ncorpoi	ration
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· •	of .
CC Restail B	Drukgue For Lord State)
(Name of Corporation as cu	urrently filed with the Florida Dept. of State)
P 100000153	
· · · · · · · · · · · · · · · · · · ·	Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc," or "	Co". A professional corporation
B. Enter new principal office address, if app		५ 'दुक्ता' . खर्रा'
(Principal office address <u>MUST BE A STREI</u>	ET ADDRESS)	D(e)
C. Enter new mailing address, if applicable (Mailing address <u>MAY RE A POST OFF)</u>	e: ICE BOX)	LAHASSEE, FLORE
D. If amending the registered agent and/or new registered agent and/or the new regi		a, enter the name of the
		a, enter the name of the
new registered agent and/or the new regi		a, enter the name of the
new registered agent and/or the new regi	istered office address:	h, cater the name of the Florida (Zip Code)

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)

Title	Name	Address	Type of Action
₽_	Cédric Carsusel	1801 M. 22 rd ave.	Add Remove
1	Chery Comusee	3408 Garden lone Museman 39 33023	Add Remove
			☐ Add ☐ Remove
	ling or adding additional Articles, enter i Iditional sheets, if necessary). (Be specif		
provisio	nendment provides for an exchange, reclions for implementing the amendment if not applicable, indicate N/A)	oot contained in the amendment i	tself:
Cher	skaris (100%) will	ce be turned o	ruse to
		•	

The date of each amendment(s) adoption:
(date of adoption is required)
Effective date if applicable: 1 9 1 (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 11 9 11
Signature Serve Carrieso
(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)
Cherry Carswell. (Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)