Division of Corporations Page 1 of 1 Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Division of Corporations

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From:

Account Name : LEGALZOOM.COM INC. Account Number : I20010000062

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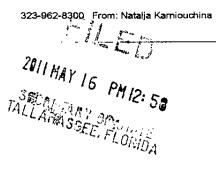
Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	ORATION: <u>CKC FOO</u>	D STORES, INC.		
DOCUMENT NUM	WBER: <u>P11000008</u>	3268		
The enclosed Article	es of Amendment and fee a	re submitted for filing.		
Please return all cor	respondence concerning thi	is matter to the following:		
	Drag	gena Ognenovska		
	(Name)	of Contact Person)		
		.egalzoom.com, Inc.		
	γ	nie Company)		
	100 W.	Broadway Suite 100		
		(Address)		
		ndale, CA 91210	,	
	. •	tate and Zip Code)		
For further informat	tion concerning this matter,	please call:		
	gana Ognenovska	at (<u>323</u>) <u>962-860</u>		
(Name	of Contact Person)	(Area Code & Daytim	e Telephone Number)	
Enclosed is a check	for the following amount m	nade payable to the Florida De	partment 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 Ad		Street Address		
Amendment	Section Corporations	Amendment Section Division of Corporations		
P.O. Box 63	•	Clifton Building		
Tailahassee,	_ -	2661 Executive Center C	ircle	
		Tallahassee, FL 32301		



Articles of Amendment to **Articles of Incorporation** of

28.7 A.C. 21 15 ARI 1 4.8 25 YM 13 YM 13 YM 2.5					
(Name of Corporation as currently filed with the Florida Dept. of State)					
P11000008268					
(Document 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:					
. 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)					
C. Enter new mailing address, if applicable:					
(Malling address MAY BE A POST OFFICE BOX)					
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:					
New Registered Office Address: (Florida street address)					
, Florida, Florida, (City) (Zip Code)					
iew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of osition.					
Signature of New Registered Agent, if changing					

Page 1 of 3

To:	_	Pag	je 5	of
ì				
•				
	То	<u> </u>	<u> </u>	_ ~

гелоге	nding the Officers and/or Directors, entered and title, name, and address of each Officers additional sheets, if necessary)	the title and name of each offic ficer and/or Director being add	er/director being led:
Title	Name	Address	Type of Action
<u>s</u>	GOSINE, RISHI	92NE 139TH ST. MIAMLEL 33161 US	☐ Add ☑ Remove
<u>s</u>	ESPITIA MUNOZ, ROSAURA	92NE 139TH ST. MIAMI FL 33161 US	Add Remove
	nending or adding additional Articles, ent ch additional sheets, if necessary). (Be spe		
DEG	on amendment provides for an exchange, revisions for implementing the amendment (if not applicable, indicate N/A)		
		,	

Page 2 of 3

Tb	e date of each amendment	s) adoption: <u>2/4/2</u> 011
Eñ	fective date <u>if applicable</u> :	
		(no more than 90 days after amendment file date)
Ad	loption of Amendment(s)	(CHECK ONE)
	The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
		e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
	"The number of votes of	ast for the amendment(s) was/were sufficient for approval
	by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	•	(voting group)
Ø	The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
	The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
	y Dated O	2-13-2011 Yanar Byte Vion
	✓ Signature	the Agh Tion
	, (By	a director, president or other officer - if directors or officers have not been
	sele	eted, by an incorporator — if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	арро	mice inductary by that inductary)
		ESPITIA MUNOZ, ROSAURA
		(Typed or printed name of person signing)
		PRESIDENT
		(Title of person signing)