## P11000038638

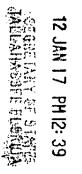
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## **COVER LETTER**

**Division of Corporations** NAME OF CORPORATION: First & Capone Holding P11000038638 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: -nnovations Firm/Company For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$52.50 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed)

**Mailing Address** 

TO: Amendment Section

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



## FLORIDA DEPARTMENT OF STATE Division of Corporations

December 21, 2011

KRISTY FIRST GIFT INNOVATIONS, INC. 15600 85TH WAY N. PALM BEACH GARDENS, FL 33418

SUBJECT: FIRST & CAPONE HOLDING, INC.

Ref. Number: P11000038638

We have received your document for FIRST & CAPONE HOLDING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to process your document you must complete page 4 of 4.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 411A00028389

PECENTED 12 JAN 17 AM 10: 37 TALLAMASSEE FORIDA

FILED
12 JAN 17 PH 12: 39
GEGRETABLY --

## Articles of Amendment to Articles of Incorporation

	Articles of Incorpora	ation	LOCONT TABLE
0 ^	of		TALLAHASSIFE TIME
First & Capone	Holding	Inc.	
	tly filed with the Florida	Dept. of State)	
P11000038638	3		
(Document Numb	er of Corporation (if know	n)	
Pursuant to the provisions of section 607.1006, F its Articles of Incorporation:	lorida Statutes, this Florida	a Profit Corporation as	dopts the following amendment(s) to
AND AND AMENDING NAME, enter the new name of t	he cornoration:		
	i.		
Mristy First HOI	ding, In	<u> </u>	The new
name must be distinguishable and contain the "Corp" "Inc" or Co" or the designation "word "chartered," "professional association." o	Corp, " "Inc," or "Co".	ompany," or "incorport A professional corport	orated or the abbreviation ation name must contain the
B. Enter new principal office address, if appli	cable:		
(Principal office address MUST BE A STREET		•	
C. Enter new mailing address, if applicable:	5 504		
(Mailing address MAY BE A POST OFFIC	<u>E BOX</u> )		
	oracija oracija da oracija	Florido ontontho no	of the
D. If amending the registered agent and/or re new registered agent and/or the new registered		Florida, enter the nai	ne of the
new registered agent and/or the new registered	crea office address.		
Name of New Registered Agent			-
<del></del> .	(Florida street add	lress)	-
New Registered Office Address:	(City)	, Florida	(Zip Code)
	(Cnj.)		(2)p code)
N. D. M. LA G. Changin	- Desistand Leasts		
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag	g Registereu Ageut. Tent. I am familiar with ar	nd accept the obligation	ns of the position.
- i.e. 207 decept ine appointment de l'égineres de	,	į	•
			_
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe			
X Remove	<u>v</u>	Mike Jones			
_X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	Name		<u>Addres</u> s	
1) Change Add Remove	-		<u> </u>		
2) Change Add Remove		<del></del>			
3) Change Add Remove			ī	<u> </u>	
4) Change Add Remove		-, <del></del>	· · · · · · · · · · · · · · · · · · ·		
5) Change Add Remove	4 <del>/ 2//2</del>				
6) Change Add Remove					

attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
	Nada a sana
7	
· · · · · · · · · · · · · · · · · · ·	
- MANAGE	(471, 4, 44
n amendment provides for an exchan provisions for implementing the ame (if not applicable, indicate N/A)	oge, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
,	
,	
,	
,	
,	

The date of each amendment(s) adoption: Jan 11 2012
Effective date if applicable:
(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)
(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 .   /   /   2
Signature Kristy First
(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)
appointed inductary by that inductary)
Kristy First
(Typed or printed name of person signing)
president
(Title of person signing)