

P1300007182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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APR 20 2016

R. WHITE

FILED
16 APR 20 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frantzy Joseph

3355 S kirkman Rd Unit 1

Orlando, FL 32811

Ph: 321-527-9804

Amendment Section

Division of Corporations

P.O.BOX 6327

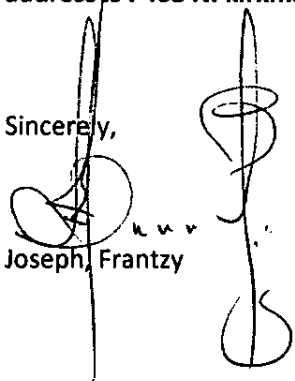
Tallahassee, FL 32314

Re: Document #: P13000077182

This letter certifies that I have submitted an amendment to change the name of my corporation: Express Financial Tax Services Inc. to Kirkman Grocery Store Inc. **my phone number is 321-527-9804 and return address is : 408 N. kirkman rd unit 1, Orlando FL 32811.**

Sincerely,

Joseph, Frantzy

A handwritten signature in black ink, appearing to read "Joseph, Frantzy". The signature is written over the printed name and is somewhat stylized, with a large loop at the end.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXPRESS FINANCIAL TAX SERVICES INC

DOCUMENT NUMBER: P13000077182

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

Please return all correspondence concerning this matter to the following:

FRANTZY JOSEPH

Name of Contact Person

Firm/ Company

408 N. KIRKMAN RD UNIT 1

Address

ORLANDO, FL 32811

City/ State and Zip Code

JOSEPH.FRANTZY@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANTZY JOSEPH

Name of Contact Person

at (321) 527-9804

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 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

16 APR 20 PM 12:06

EXPRESS FINANCIAL TAX SERVICES INC.

SECRETARY OF STATE

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

P13000077182

(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:

A. If amending name, enter the new name of the corporation:

KIRKMAN GROCERY STORE INC.

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**)

408 N KIRKMAN RD UNIT 1

ORLANDO, FL 32811

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

408 N KIRKMAN RD UNIT 1

ORLANDO, FL 32811

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 FRANTZY JOSEPH

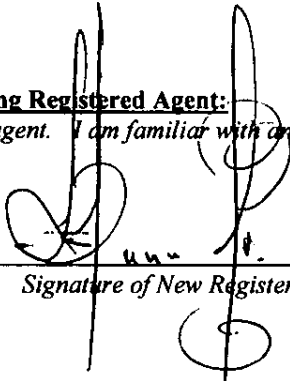
408 N KIRKMAN RD UNIT 1

(Florida street address)

New Registered Office Address: ORLANDO, Florida 32811
(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.



Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4-17-2016

Signature _____

(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)

FRANTZY JOSEPH

(Typed or printed name of person signing)

CHIEF OPERATION OFFICER

(Title of person signing)