

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H10000195662 3)))



H100001956623ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
10 SEP - 1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2010 SEP - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CATALINA MERCHANDISING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

ATTN: mbw

N.C. 1555820-0013

C.COULLETTE

Electronic Filing Menu

Corporate Filing Menu

SEP 02 2010 Help

EXAMINER

AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

CATALINA MERCHANDISING, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, CATALINA MERCHANDISING, INC., a Florida corporation (the "Corporation"), in accordance with actions adopted by the sole shareholder as of August 31, 2010, hereby adopts the following amendment to its Articles of Incorporation.

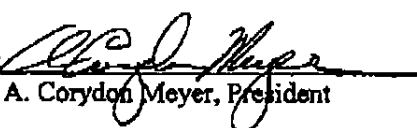
ARTICLE I

Name of Corporation

The name of this Corporation shall be C MERCHANDISING, INC.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal this 31st day of August, 2010.

By:


A. Corydon Meyer, President

FILED

10 SEP - 1 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA