

V40267

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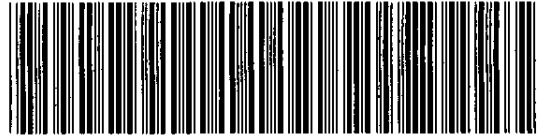
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EXAMINER

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A Professional Association  
Established 1959

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January 11, 2010

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

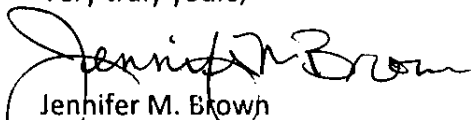
RE: Clara's Convenience Store, Inc.  
Document No.: V40267

To Whom it May Concern:

Enclosed please find the Articles of Amendment for the above referenced corporation. Please return a certified copy of the enclosed amendment and a certified copy of the original Articles of Incorporation for Clara's Convenience Store, Inc. Our check in the amount of \$52.50 is enclosed to cover the fees for this service.

Should you have any questions, please feel free to contact me.

Very truly yours,

  
Jennifer M. Brown  
Legal Assistant

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**CLARA'S CONVENIENCE STORE, INC.**  
**DOCUMENT NO. V40267**

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

CLARA'S CONVENIENCE STORE, INC. hereby changes their name to CLARA'S ENTERPRISES, INC.

This amendment was adopted on January 4, 2010 and is effective upon the filing of these Articles of Amendment.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: 1/11/10

  
\_\_\_\_\_  
ALEXANDRA CHAVARRIA-BURGH, President

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