

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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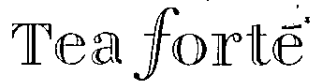
08/24/15--01047--020 **43.75

AC

AUG 26 2015

R. WHITE

15 AUG 24 AM 8:47
TALLAHASSEE, FLORIDA



23 Bradford Street, Concord, MA 01742 | T 978 369 7777 | F 978 369 3427 | www.teaforte.com

August 18, 2015

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

To Whom it may concern:

Please find enclosed two applications for amendments to corporations:

1. Amendment to change the currently registered name of Tea Forte, Inc. to Acorn Tea, Inc. related to FEIN number 043421882 and Document number F12000000874.
2. Amendment to change the registered name of Oak Tea, Inc. to Tea Forte, Inc. related to FEIN number 471360886 and Document number F15000002457.

Also enclosed are two checks for the filing fee and certified copy of the document for each amendment application.

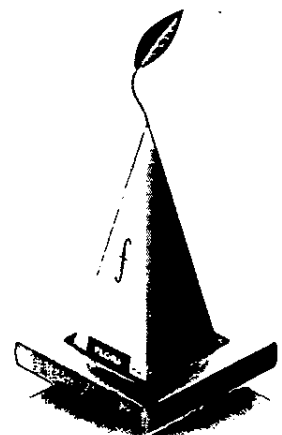
Please note that the name change to Acorn Tea, Inc. in item #1 is intended to free up the name, Tea Forte, Inc. so that Oak Tea, Inc. can assume that name.

Thank you,

A handwritten signature in black ink, appearing to read 'Nancy Birchard'.

Nancy Birchard
Senior Accountant
Tea Forte, Inc.

978-369-7777 ext 19
nbirchard@teaforte.com



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tea Forte, Inc.
Name of Corporation

DOCUMENT NUMBER: F12000000874

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Birchard

Name of Contact Person

Tea Forte, Inc.

Firm/Company

23 Bradford ST

Address

Concord, MA 01742

City/State and Zip Code

nbirchard@teaforte.com

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

For further information concerning this matter, please call:

Nancy Birchard

Name of Contact Person

978 369-7777 ext 19
at () Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 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

D
PC

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Amendment (General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

FORM MUST BE TYPED

- (1) Exact name of corporation: Tea Forte, Inc.
- (2) Registered office address: 23 Bradford Street, Concord, MA 01742
(number, street, city or town, state, zip code)
- (3) These articles of amendment affect article(s): 1
(specify the number(s) of article(s) being amended (I-VI))
- (4) Date adopted: July 2, 2015
(month, day, year)
- (5) Approved by:
- (check appropriate box)
- ☐ the incorporators.
- ☐ the board of directors without shareholder approval and shareholder approval was not required.
- ☒ the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

Article I

The exact name of the corporation is:

Acorn Tea Inc.

Jul. 6. 2015 3:50PM

No. 3160 P. 3/5

To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Total authorized after amendment:

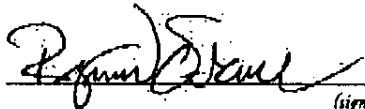
WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

Jul. 6. 2015 3:50PM

No. 3160 P. 4/5

Signed by:



(signature of authorized individual)

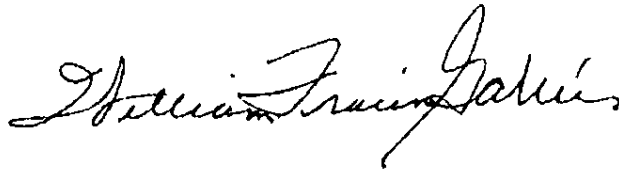
- ☐ Chairman of the board of directors,
- ☐ President,
- ☒ Other officer,
- ☐ Court-appointed fiduciary,

on this Second day of July, 2015

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

July 06, 2015 03:59 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, stylized initial "W".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth



William Francis Galvin
Secretary of the Commonwealth of Massachusetts



Corporations Division

Business Entity Summary

ID Number: 000619362

[Request certificate](#)

[New search](#)

Summary for: ACORN TEA INC.

The exact name of the Domestic Profit Corporation: ACORN TEA INC.		
The name was changed from: TEA FORTE, INC. on 07-06-2015		
The name was changed from: SACCHI, INC. on 07-22-2003		
Entity type: Domestic Profit Corporation		
Identification Number: 000619362		Old ID Number: 000000000
Date of Organization in Massachusetts: 06-08-1998		
Last date certain:		
Current Fiscal Month/Day: 12/31		Previous Fiscal Month/Day: 12/31
The location of the Principal Office:		
Address: TEA FORTE, INC 23 BRADFORD STREET		
City or town, State, Zip code, CONCORD, MA 01742 USA		
Country:		
The name and address of the Registered Agent:		
Name: CORPORATION SERVICE COMPANY		
Address: 84 STATE STREET		
City or town, State, Zip code, BOSTON, MA 02109 USA		
Country:		
The Officers and Directors of the Corporation:		
Title	Individual Name	Address
PRESIDENT	JAN HOORNTJE	20 DONIZETTI ST WELLESLEY, MA 02482 USA
TREASURER	RAYMOND ORNER	20 JEWETT LANE HOLLIS, NH 03049 USA
SECRETARY	RAYMOND ORNER	20 JEWETT LANE HOLLIS, NH 03049 USA
DIRECTOR OF FINANCE	RAYMOND ORNER	20 JEWETT LANE HOLLIS, NH 03049 USA
DIRECTOR	JAN HOORNTJE	20 DONIZETTI ST WELLESLEY, MA 02482 USA
Business entity stock is publicly traded: ☐		



**Department of the Treasury
Internal Revenue Service
Cincinnati, OH 45999**

In reply refer to: 0223202620
Aug 12, 2015 LTR 147C
04-3421882

**ACORN TEA INC
23 BRADFORD ST
CONCORD MA 01742-2971 999**

Taxpayer Identification Number: 04-3421882

Form(s):

Dear Taxpayer:

Thank you for your telephone inquiry of August 12th, 2015.

Your Employer Identification Number (EIN) is 04-3421882. Please keep this letter in your permanent records. Enter your name and your EIN on all business federal tax forms and on related correspondence.

If you have any questions regarding this letter, please call our Customer Service Department at 1-800-829-0115 between the hours of 7:00 AM and 10:00 PM. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,

Mary Mone

**Entity Team 302
196332
Tax Examiner Technician**