

F12000004086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

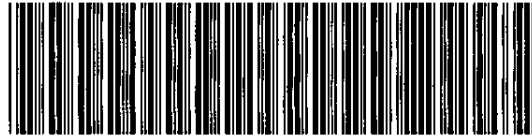
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000240427070

10/30/12--01013--010 **43.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 OCT 30 PM 12:36
NOT FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2012 OCT 30 AM 9:20
STATE TAX DIVISION
DIVISION OF REVENUE

Name ch8/CC
@ 10/30/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ReStockIt Acquisition, Inc.
Name of Corporation

DOCUMENT NUMBER: F12000004086

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa B. Mohan
Name of Contact Person

Gordon Feinblatt LLC
Firm/Company

233 E. Redwood Street
Address

Baltimore, MD 21202
City/State and Zip Code

rattman@acmepaper.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa B. Mohan at (410) 576-4146
Name of Contact Person 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

RECEIVED
DIVISION OF CORPORATIONS
12 OCT 30 AM 9:20

SECTION I
(1-3 MUST BE COMPLETED)

F12000004086

(Document number of corporation (if known))

1. ReStockIt Acquisition, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Maryland 3. October 4, 2012
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 25, 2012

5. ReStockIt, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

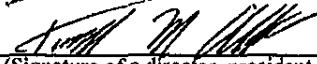
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



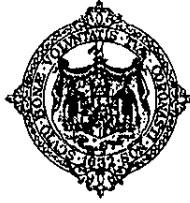
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ronald M. Attman
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)

State of Maryland
**Department of
Assessments and Taxation**

Charter Division



Martin O'Malley
Governor

Robert E. Young
Director

Paul B. Anderson
Administrator

Date: 10/25/2012

GORDON, FEINBLATT, ROTHMAN HOFFBERGER &
HOLLANDER LISA B. MOHAN, LEGAL ASSISTANT
1200 GARRETT BLDG.
233 E REDWOOD ST
BALTIMORE MD 21202-3332

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : RESTOCKIT, INC.
DEPARTMENT ID : D14884548
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 10-25-2012
TIME FILED : 01:38 PM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$70.00
COPY FEE : \$22.00
POSTAGE FEE. : \$5.00
FILING NUMBER : 1000362003981141
CUSTOMER ID : 0002827183
WORK ORDER NUMBER : 0004043763

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

ENTITY TYPE: ORDINARY BUSINESS - STOCK
STOCK: Y
CLOSE: N
EFFECTIVE DATE: 10-25-2012
PRINCIPAL OFFICE: 8229 SANDY CT
SAVAGE MD 20763
RESIDENT AGENT: RONALD M. ATTMAN
8229 SANDY CT
SAVAGE MD 20763

COMMENTS:

THIS AMENDMENT RECORD INDICATES THE NAME CHANGE
FROM: RESTOCKIT ACQUISITION, INC.
TO: RESTOCKIT, INC.

RESTOCKIT ACQUISITION, INC.
ARTICLES OF AMENDMENT

ReStockIt Acquisition, Inc., a Maryland corporation (hereinafter called the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

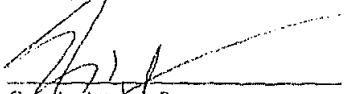
FIRST: The Charter of the Corporation is hereby amended by striking out ARTICLE SECOND and inserting in lieu thereof the following:

SECOND: The name of the Corporation (which is hereinafter called the "Corporation") is ReStockIt, Inc.

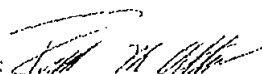
SECOND: Pursuant to Section 2-605(a) of the Maryland General Corporation Law, the Board of Directors of the Corporation, by a unanimous written consent dated October 11, 2012, adopted a resolution in which was set forth the foregoing amendment to the Charter of the Corporation, declaring that the amendment to the Charter of the Corporation was duly advisable and approved.

IN WITNESS WHEREOF, ReStockIt Acquisition, Inc. has caused these Articles of Amendment to be signed and acknowledged in its name and on its behalf by its Chairman of the Board of Directors/Chief Executive Officer, and witnessed by its Secretary, on this 11th day of October, 2012, and they acknowledge the same to be the act of the Corporation, and that to the best of their knowledge, information and belief, all matters and facts stated herein are true in all material respects, and that this statement is made under the penalties of perjury.

ATTEST:

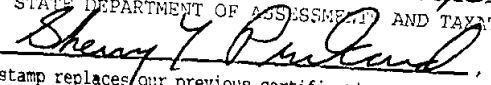

Cary L. Atman, Secretary

RESTOCKIT ACQUISITION, INC.

By: 
Ronald M. Atman, Chief Executive Officer

2407660.1 00220/119170 10/23/2012

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the ² page document on file in this office. DATED: 10/25/12
STATE DEPARTMENT OF ASSESSMENT AND TAXATION:
BY: , Custodian
This stamp replaces our previous certification system. Effective: 6/95