

PO6000140411

Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6380
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Account Number : 120070000126
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Fax Number : (561) 634-2132

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HACKETT'S STORES, INC.

Certificate of Status	0
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Page Count	01
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*Amend
News
1/5/09*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Hackett's Stores, Inc. ■

DOCUMENT NUMBER: P06000140411 ■

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

Please return all correspondence concerning this matter to the following:

Rebecca Rieger
(Name of Contact Person)

Gold Coast Professional Services, PA
(Firm/ Company)

350 Camino Gardens Blvd., Suite 106
(Address)

Boca Raton, FL 33432
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rebecca Rieger at (954) 629-0533
(Name of Contact Person) (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

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2009 JAN -5 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Hackett's Stores, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P06000140411
(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:

N/A

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)

2001 SE Sailfish Point Blvd.,
112
Stuart, FL 34996 TS

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

2001 SE Sailfish Point Blvd.,
112
Stuart, FL 34996 TS

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: Thomas W. Scozzafava

New Registered Office Address: 2001 SE Sailfish Point Blvd., #112
(Florida street address)

Stuart Florida 34996
(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.

Thomas W. Scozzafava
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Donald Platten	433 Plaza Real, Suite 275 Boca Raton, FL 33432	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Thomas W. Scozzafava	2001 SE Seafish Point Blvd. #112 Stuart, FL 34996	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CEO	Thomas W. Scozzafava	2001 SE Seafish Point Blvd. #112 Stuart, FL 34996	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

F. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 12/17/2008


Effective date if applicable: 12/31/2008
(no more than 90 days after amendment file date)

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 12/31/2008

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)

Thomas W. Scozzigola
(Typed or printed name of person signing)

President/CEO
(Title of person signing)