

219961

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H08000218372 3)))



H080002183723ABC+

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 : WHWW, INC.  
Account Number : I20060000124  
Phone : (407)246-6584  
Fax Number : (407)645-3728

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 18 PM 3:04

RECEIVED  
2008 SEP 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND/RESTATE/CORRECT OR O/D RESIGN

COOPER, SIMMS, NELSON & MOSLEY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend  
@ 9/19/08

Electronic Filing Menu

Corporate Filing Menu

Help

H08000218372 3

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COOPER, SIMMS, NELSON & MOSLEY, INC.**

**WHEREAS**, the name of the Corporation is COOPER, SIMMS, NELSON & MOSLEY, INC.; and

**WHEREAS**, the Corporation was incorporated pursuant to the laws of the State of Florida effective January 1, 1959; and

**WHEREAS**, the undersigned Corporation, by and through its Directors and Shareholders and pursuant to the provisions of Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III is hereby deleted in its entirety, and the following substituted therefor:

**ARTICLE III**

The Corporation is authorized to issue 10,000 shares of common capital stock having a par value of \$1.00 per share.

2. The above amendment shall be implemented as follows:

As of the date these Articles of Amendment are filed with the Secretary of State (the "Effective Date"), each outstanding share of the common capital stock of Corporation shall be automatically converted into ten (10) shares of the common capital stock of Corporation.

3. The date of the foregoing amendment's adoption was September 17, 2008.

4. The foregoing amendment was adopted by the unanimous written consent of all Directors and all Shareholders of the Corporation.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed this 17 day of September, 2008.

COOPER, SIMMS, NELSON & MOSLEY, INC., a Florida corporation

By:   
STEPHEN A. SIMMS, President

S:\Cooper Sims\Articles of Amendmentsplit.wpd

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 18 PM 3: 04