

696027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

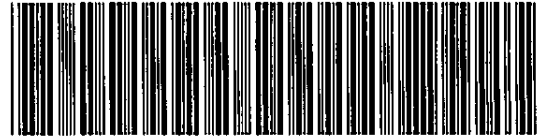
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Nicola, Gudbranson & Cooper, LLC

ATTORNEYS AT LAW

ROBERT N. GUDBRANSON
RICHARD A. COOPER
JOHN D. SAYRE
TIMOTHY D. CARNAHAN
MATTHEW T. FITZSIMMONS
L. JAMES JULIANO, JR.
JAMES H. GROVE
RICHARD G. WITKOWSKI
JAMES R. CHRISZT
ARTHUR L. CLEMENTS, III
MICHAEL E. CICERO
BRUCE L. WATERHOUSE, JR.
MICHAEL J. BERTSCH
BRENDA L. WOLFF
BECKY M. SCHEIMAN
R. CHRISTOPHER YINGLING
NICHOLAS J. DERTOUZOS
BENJAMIN J. COOPER
KATHLEEN E. GEE
AMY BERMAN HAMILTON
JOSHUA G. BERGGRUN

OF COUNSEL
VINCENT A. FEUDO
ANTHONY R. TROIA

K.V. NICOLA
(1906-1994)

Landmark Office Towers
Republic Building, Suite 1400
25 West Prospect Avenue
Cleveland, OH 44115

Phone: 216-621-7227
Fax: 216-621-3999

www.nicola.com

Direct Email: berggrun@nicola.com

December 20, 2016

Via Federal Express
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation of
AMELIA REALTY, INC.

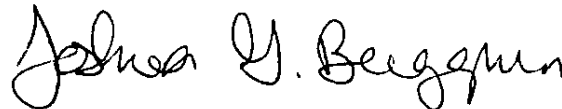
Dear Sir or Madam:

Enclosed please find the following:

- 1) Articles of Amendment to Articles of Incorporation of AMELIA REALTY, INC. (Form 534A);
- 2) A check in the amount of \$35.00 for the filing fee.

If the enclosures are found to be in order, please see that the documents are filed expeditiously and that the letter of acknowledgment is delivered to the attention of Richard A. Cooper, Esq. as soon as possible. Please feel free to contact me should you require any additional information to complete the filing.

Very truly yours,



Joshua G. Berggrun, Esq.

JGB
Enclosures
cc: RAC (w. encl.)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMELIA REALTY, INC.

DOCUMENT NUMBER: 696027

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

Please return all correspondence concerning this matter to the following:

Richard A. Cooper, Esq.
Name of Contact Person
Nicola, Gudbranson & Cooper, LLC
Firm/ Company
Republic Building, Suite 1400, 25 West Prospect Avenue
Address
Cleveland, Ohio 44115
City/ State and Zip Code

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

For further information concerning this matter, please call:

Richard A. Cooper at (216) 621-7227
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

AMELIA REALTY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

696027

(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:

COOPER LAND INVESTMENTS, INC.

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**)*

N/A

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

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 N/A _____

(Florida street address)

New Registered Office Address: N/A _____, Florida _____
(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.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>V</u>	<u>JOHN PULICE</u>	<u>5422 First Coast Highway</u>
<input type="checkbox"/> Add			<u>Amelia Island, FL 32034</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

1) The purpose of this filing is to amend the name of the corporation.

The new name of the corporation is COOPER LAND INVESTMENTS, INC.

2) The purpose of this filing is to amend the Officers.

John Pulice is removed from his position as Vice President.

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: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/20/2016

Signature [Handwritten 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)

Richard A. Cooper, Esq.

(Typed or printed name of person signing)

President

(Title of person signing)