

N91000004685

Requestor's Name

Address

Law Office Of
JOHN R. COOK

202 NW 5th Ave.
Okeechobee, FL 34972
(941) 467-0297 Fax (941) 467-4798

TO:

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

DATE: March 4, 1998
SUBJECT: C-O.K.E.E. INC.

900002451079-5
-03/09/98-01115-0295
*****35.00 *****35.00

Please find enclosed an AMENDMENT TO ARTICLES OF INCORPORATION
in the above mentioned, along with a check in the amount
of \$35.00 for filing.

Thank you.

FILED
98 JUN -9 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	Fictitious Name
	Name Reservation

	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	<i>See 6/9</i>
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CR2E031(1/95)

LAW OFFICES

JOHN R. COOK

202 NW 5TH AVENUE
OKEECHOBEE, FLORIDA 34972
TELEPHONE (941) 467-0297
FAX (941) 467-4798

April 15, 1998

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

re: Amendment to Articles of Incorporation

Dear Sir:

I am returning the enclosed documents for your review. On March 4, 1998, we mailed a check in the amount of \$35.00 for filing the enclosed Amendment to Articles of Incorporation. You kept the check and sent the amendment back to us.

Please take notice that our amendment states the correction of the word "CONSERVATION" instead of "CONVERSATION". Please file the amendment as stated.

If you have any questions, please notify us.

Kindest Regards,

15/ John R. Cook

John R. Cook
JRC/rb



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1998

LAW OFFICE OF JOHN R. COOK
202 NW 5TH AVENUE
OKEECHOBEE, FL 34972

SUBJECT: CONVERSATION CENTER FOR LAKE OKEECHOBEE,
KISSIMMEE RIVER, EVERGLADES EDUCATION INC.
Ref. Number: N97000004685

We have received your document for CONVERSATION CENTER FOR LAKE OKEECHOBEE, KISSIMMEE RIVER, EVERGLADES EDUCATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00013445

RECEIVED
98 APR 17 AM 10:12
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1998

LAW OFFICE OF JOHN R. COOK
202 NW 5TH AVENUE
OKEECHOBEE, FL 34972

SUBJECT: CONVERSATION CENTER FOR LAKE OKEECHOBEE,
KISSIMMEE RIVER, EVERGLADES EDUCATION INC.
Ref. Number: N97000004685

RECEIVED
98 MAY 22 PM 10:56
DIVISION OF CORPORATIONS

We have received your document for CONVERSATION CENTER FOR LAKE OKEECHOBEE, KISSIMMEE RIVER, EVERGLADES EDUCATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of the amendment by the board of directors must be included in the document.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00020975

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

LAW OFFICES

JOHN R. COOK

202 NW 5TH AVENUE
OKEECHOBEE, FLORIDA 34972
TELEPHONE (941) 467-0297
FAX (941) 467-4798

May 19, 1998

Div. of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

att: Teresa Brown
letter #998A00020975

Dear Ms. Brown:

In reference to your letter of April 20, and return of a fictitious name package, we do not seem to be on the same page.

The document seeks to amend the name of the corporation, due to a typo on the original articles. The date approved by the corporation is clearly stated on the document, and there are no voting members in the corporation. Please advise why the division cannot record this amendment.

Kindest Regards,


John R. Cook
JRC.rb

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CONVERSATION CENTER for LAKE OKEECHOBEE, KISSIMMEE RIVER,
EVERGLADES, EDUCATION INC.

WHEREAS the initial board of directors of the corporation held its organizational meeting this 11th day of September, 1997 pursuant to a duly advertized notice to consider the matters necessary to organize the corporation; and

WHEREAS it was learned that the initial articles of incorporation contained a typographical error in the name of the corporation which must be corrected, to-wit: The initial name of the corporation is listed as "Conversation Center for Lake Okeechobee, Kissimmee River, Everglades, Education Inc." when the correct name should have included the wording "Conservation";

THEREFORE, pursuant to the authority of Chapter 617, Florida Statutes, and in the manner proscribed by law, Article I of the Articles of Incorporation are amended, and the name of this corporation is amended to the following:

"CONSERVATION CENTER for LAKE OKEECHOBEE, KISSIMMEE RIVER,
EVERGLADES EDUCATION, INC.

THE corporation has no voting members, and there are no members entitled to vote on this amendment. The date of adoption of the amendment by the directors was September 11, 1997.

EXECUTED this 11th day of September, 1997.

CONVERSATION CENTER for LAKE OKEECHOBEE
KISSIMMEE RIVER, EVERGLADES EDUCATION,
INC.

By: _____

Karen Williams-Johnson
Pres.

and: _____

Margi J. Cagle

98 JUN -9 PM 3:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA