

PO 400 0158720

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

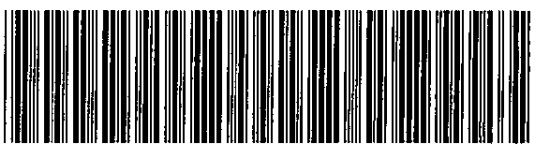
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2008 MAY -2 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

April 29, 2008

FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Cozmo The School, Inc. is moving to a new facility on June 2, 2008. The move is to expand the facility and attract more clients for students to work on while attending school. The location is much easier to find as it is on a main road only 3 miles from the current location. The facility is brand new and specifically designed for cosmetology, esthetics and nails. If you have questions, please contact me at (239) 398-0428. Thank you for your attention and consideration.

Old location:  
9230 Brookwood Court, Bonita Springs, FL 34135  
(239) 495-1810 Phone, (239) 949-2101 Fax

- Principal Office AND Mailing address:

New location: Cozmo The School, Inc. dba Cozmo Beauty School  
10347 Bonita Beach Rd, Unit 103, Bonita Springs, FL 34135  
(239) 495-1810 Phone, (239) 949-2101 Fax

Sincerely,  
*Pam Adamczyk*  
School Director  
Cozmo The School, Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Cozmo The School, Inc.

**DOCUMENT NUMBER:** P04000158720

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

Please return all correspondence concerning this matter to the following:

Pam Adamczyk  
(Name of Contact Person)

Cozmo The School  
(Firm/ Company)

16228 Parqve Ln  
(Address)

Naples, FL 34110  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Pam Adamczyk at (239) 398-0428  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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

Articles of Amendment  
to  
Articles of Incorporation  
of

Cozmo The School, Inc.

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

FILED  
2008 MAY -2 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000158720

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article 11

Principal place of business and mailing address  
is being changed effective June 1, 2008 to  
10347 Bonita Beach Rd, Unit 103

Bonita Springs, FL 34135.

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: 4/23/08

Effective date if applicable: 6/1/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved 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.

Signature Pamela Adamczyk

(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)

Pamela Adamczyk  
(Typed or printed name of person signing)

VP  
(Title of person signing)

FILING FEE: \$35