

PD80000013304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

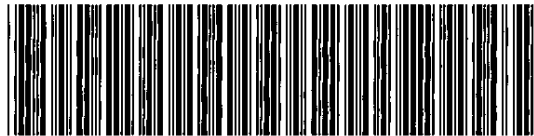
(Document Number)

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06/03/08--01006--015 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 30 AM 11:07

FILED

Amend

SP 6/3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CO-OP Miami INC

DOCUMENT NUMBER: P08000013304

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

Please return all correspondence concerning this matter to the following:

Dubravka Joldas
(Name of Contact Person)

CO-OP Miami INC
(Firm/ Company)

3404 North Miami Ave
(Address)

Miami FL 33127
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dubravka Joldas at (305) 244-7717
(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

FILED

08 MAY 30 AM 11:07

Co-op Miami Inc

(Name of corporation as currently filed with the Florida Dept. of Secretary of State
TALLAHASSEE, FLORIDA

P08000013304

(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)**

President: Dubravka Joldas

Registered 685 N.E. 61 Street #C

Agent - Miami, FL 33137

(Acceptance Attached)

Vice President: Barclay Graebner

805 N.E. 123rd Street

North Miami, FL 33161

Sec'y:

Chris Allen, 1585 Alton Rd #488
Miami, FL 33135

(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)

Pres: Dubravka Joldas 51% Shares

V/P: Barclay Graebner 40% Shares

Sec: Chris Allen 9% Shares.

(continued)

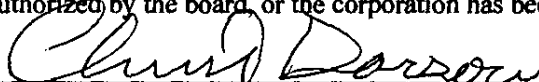
Attachment

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DUBRAVKA JOLDAS
685 NE G1 STREET, Apt. C.
(P.O. Box NOT acceptable)
MIAMI, FL, 33137

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director) CHRIS DARSOW
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent) DUBRAVKA JOLDAS
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

The date of each amendment(s) adoption: 05-01-08

Effective date if applicable: 05-01-08
(no more than 90 days after amendment file date)

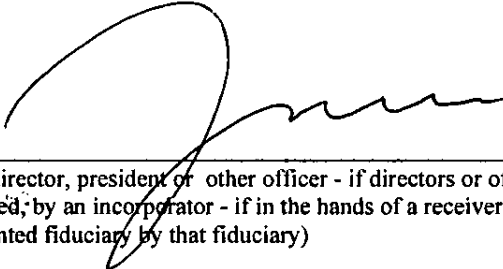
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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


(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)

Dubravka Joldas
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35