

P930000044511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

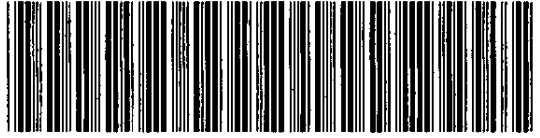
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 AUG 28 AM 8:47

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⑩ 9/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chapco Enterprises, Inc.

DOCUMENT NUMBER: P93000044511

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

Please return all correspondence concerning this matter to the following:

Howard Lipman
(Name of Contact Person)

Chapco Enterprises, Inc.
(Firm/ Company)

3133 Fortune Way, Suite 1
(Address)

Wellington, FL 33414
(City/ State and Zip Code)

For further information concerning this matter, please call:

Howard Lipman at (561) 798-5294
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input 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 checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2008

HOWARD LIPMAN
CHAPCO ENTERPRISES, INC.
3133 FORTUNE WAY - SUITE 1
WELLINGTON, FL 33414

SUBJECT: CHAPCO ENTERPRISES, INC.
Ref. Number: P93000044511

We have received your document for CHAPCO ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00046205

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 4, 2008

Effective date if applicable: September 1, 2008
(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 Howard Lipman
(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)

Howard Lipman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35