

195300

CORPORATE

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MITCHELL-NOEL, INC.**

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C. CARROTHERS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MITCHELL-NOEL, INC.
Document Number: 195300**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Florida corporation adopts the following amendment to its Articles of Incorporation.


1. Article 1 of the Articles of Incorporation of Mitchell-Noel, Inc. (the "Corporation") is amended as follows:

"The name of the corporation is: Cooper Property Holdings, Inc."

2. The date of the adoption of the amendment was November 4, 2016.

3. The amendment was approved and recommended by the Board of Directors and approved by a vote of the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on November 23, 2016.


By: Richard S. Cooper, II
Its: President

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