

219961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

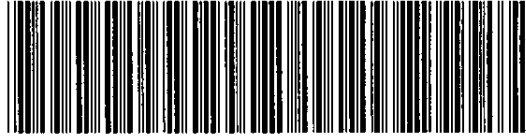
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900274843949

07/13/15--01044--025 **43.75

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

15 JUL 13 11 09 14

RC
JUL 16 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cooper, Simms, Nelson & Mosley, Inc.

DOCUMENT NUMBER: 219961

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

Please return all correspondence concerning this matter to the following:

Nicole C. Smith, Esq.
Name of Contact Person

Winderweedle, Haines, Ward & Woodman, P.A.
Firm/ Company

329 Park Avenue North, Second Floor
Address

Winter Park, Florida 32789
City/ State and Zip Code

nsmith@whww.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole C. Smith at (407) 246-8663
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

15 JUL 13 AM 9:14
MARIANNA, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COOPER, SIMMS, NELSON & MOSLEY, INC.**

WHEREAS, the name of the Corporation is Cooper, Simms, Nelson & Mosley, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of Florida Statutes, on January 1, 1959 and assigned document number 219961; and

WHEREAS, the undersigned Corporation, by and through its Directors and Shareholders and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the pursuant to an Action by Unanimous Written Consent of the Board of Directors and Shareholders dated July 9th, 2015, it was agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be: SRB, Inc.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 9th day of July, 2015.

By: 
Stephen A. Simms, President