

652753

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 29 PM 12:49



Cooper Enterprises, Inc.
General Contractors
P.O. Box 1604
Newberry, FL 32669

(City/State/Zip/Phone #)

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Amend.

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Articles of Amendment
to
Articles of Incorporation
of

COOPER ENTERPRISES, INC.

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

652753

(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)**

From your Articles of Incorporation - indicate the Article Number
that specifies Shares of Stock and the Article Title
Amend to correct Shareholders and number of shares

See Attached

(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)

DIVISION OF CORPORATIONS

Article IV – CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stocks with shall be designed "Common Shares".

Stock to be divided as follows:

Earl L Cooper	100 shares	20%
Donna L. Cooper	100 shares	20%
Michael D. Cooper	60 shares	12%
Stephen P. Cooper	60 shares	12%
Mark D. Cooper	60 shares	12%
Stewart P. Cooper	60 shares	12%
Anthony Abreu	60 shares	12%

Please amend the following, Thank You Donna Cooper

The date of each amendment(s) adoption: 11/05

Effective date if applicable: _____
(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 5 all."
(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.

Signed this 4 day of August, 2005.

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)

Stewart Cooper

(Typed or printed name of person signing)

Treasurer - Owner

(Title of person signing)

FILING FEE: \$35