

652753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED

2006 MAR 17 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. Couliette MAR 24 2006

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Cooper Enterprises, Inc.  
GENERAL CONTRACTOR  
PO Box 1604  
Newberry, FL 32669

March 15, 2006

Division of Corporations  
State of Florida  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Resignation and Change of stock

To Whom It May Concern:

Please record the following letter of resignation for Stephen Paul Cooper from Cooper Enterprises, Inc., effectively immediately.

The 60 shares of stock previously belonging to Stephen Paul Cooper should be directed as follows: Fifteen (15) shares of stock to go to the following four office/owners. Stewart Phillip Cooper 15 shares, Michael Dwayne Cooper 15 shares, Mark Daniel Cooper 15 shares and Anthony Abreu 15 shares. I have enclosed Stephen's resignation letter.

If there is any further question or information needed please contact me at 352-472-1356.

Thank You,



Donna Cooper  
Cooper Enterprises, Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COOPER ENTERPRISES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** 652753

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN P. COOPER  
(Name of Person)

COOPER ENTERPRISES, INC.  
(Name of Firm/Company)

P.O. Box 1398  
(Address)

STUART, FL 34995  
(City/State and Zip Code)

For further information concerning this matter, please call:

DONNA COOPER at (352) 472-1354  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

Article IV Section 2

Transfer of 60 Shares of Stock from Stephen  
Cooper to the following:

Stewart <sup>Cooper</sup> 15 for a total of 75

Michael Cooper 15 for a total of 75

Mark Cooper 15 for a total of 75

Anthony Abrey 15 for a total of 75

~~Officers/Directors~~

delete: Stephen P. Cooper

(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)

The date of each amendment(s) adoption: 3/14/06

Effective date if applicable: 3/14/06  
(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  
6 (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.

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)

Secretary of Corporation  
(Title of person signing)

**FILING FEE: \$35**