

FO2000004927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

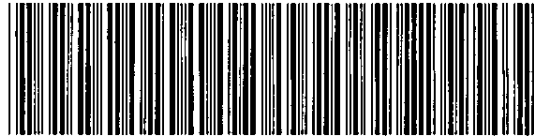
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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700256939727

*Name Change  
Amend*

RECEIVED  
DEPARTMENT OF STATE  
FILED  
14 MAR 12 AM 4:25  
2014 MAR 12 PM 4:43  
OFFICE OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*3/13/14*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 044795 4331207

AUTHORIZATION

COST LIMIT : \$35.00

ORDER DATE : March 7, 2014

ORDER TIME : 12:55 PM

ORDER NO. : 044795-005

CUSTOMER NO: 4331207

FOREIGN FILINGS

NAME: CUSTOMER OPERATIONS  
PERFORMANCE CENTER  
INTERNATIONAL INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Customer Operations Performance Center International Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F02000004927

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan E. Rodwin, Esq.

Name of Contact Person

Kavinoky Cook LLP

Firm/Company

726 Exchange Street, Suite 800

Address

Buffalo, New York 14210

City/State and Zip Code

controller@copc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan E. Rodwin, Esq.

Name of Contact Person

at ( 716 ) 845-6000  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 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 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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F02000004927

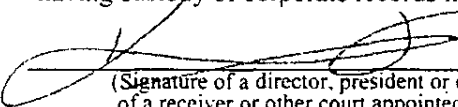
(Document number of corporation (if known))

FILED  
2014 MAR 12 PM 4:43  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1. Customer Operations Performance Center International Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. September 27, 2002  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 4, 2014
5. COPC International Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A  
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kathleen Jezierski

(Typed or printed name of person signing)

President

(Title of person signing)

**State of New York**  
**Department of State** } ss:

I hereby certify, that a Certificate of Amendment of CUSTOMER OPERATIONS PERFORMANCE CENTER INTERNATIONAL INC., changing the name to COPC INTERNATIONAL INC., was filed with this Department on 03/04/14.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 10th day of March two  
thousand and fourteen.*

*Anthony Giardina*

*Executive Deputy Secretary of State*