## Ocean Grande Beach and Marina

2-9-01

To whom H may Concern: 300003674823-003 1 have enclosed the Forms Sor a Change in my corporation.

> Barbara Cooper 2700 Banyan Rd #32 Boca Raton, Fle JARY OF STATE 33432 MAR 12 MILLIANS SEEF, FLORIDA 561-362-9604

a check for \$35.00 is enclosed.

MC+ Amend B. Cooper

1063 HILLSBORO MILE HILLSBORO BEACH, FLORIDA 33062

TELE 954.784.0106

FAX 954.784.0107

T BROWN MAR 1 3 2001



## FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

February 16, 2001

BARBARA COOPER 2700 BANYAN RD., #32 BOCA RATON, FL. 33432

SUBJECT: B. COOPER, INC.

Ref. Number: H53720

We have received your document for B. COOPER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 101A00009774



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 2, 2001

BARBARA COOPER 2700 BANYAN RD., #32 BOCA RATON, FL 33432

SUBJECT: B. COOPER, INC.

Ref. Number: H53720

We have received your document for B. COOPER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

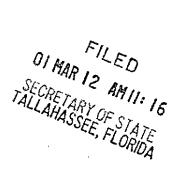
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 101A00013026

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BINISION OF CORPORATIONS



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

B. Cooper, Inc

	(present name)
Pursuant to the pro the following article	visions of section 607.1006, Florida Statutes, this Florida profit corporation adopts s of amendment to its articles of incorporation:
FIRST: Amendmen	nt(s) adopted: (indicate article number(s) being amended, added or deleted)
The na Barbar The Us Son	me of the corporation shall be. a Cooper, P.A. purpose of the corporation Nal estate Sales.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	THIRD:	The date of each amendment's adoption: Feb 9, 200/	
	FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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	
	li di	voting group	
	Ø	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	
<b>*</b>		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	<b>X</b> :	Signed this 9 day of Febucery 2001.	
X	Signature	Barbara Coper Barbara Coper the Shareholders)  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	ند
		OR	
		(By a director if adopted by the directors)	
		OR	

(By an incorporator if adopted by the incorporators)

BARBARA COOPER

Typed or printed name