

H53720 Ocean Grande

Beach and Marina

2-9-01

To whom it may concern:

300003674823--1
-02/12/01--01129--003
*****35.00 *****35.00

I have enclosed the forms
for a change in my corporation.

Barbara Cooper
2700 Banyan Ad #32
Boca Raton, Fla

33432

561-362-9604

FILED
01 MAR 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a check for \$35.00 is
enclosed.

Thank you
B. Cooper

N/C & Amend

1063 HILLSBORO MILE HILLSBORO BEACH, FLORIDA 33062

TELE 954.784.0106

FAX 954.784.0107

T BROWN MAR 13 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

RECEIVED
01 MAR 12 AM 8:26
DIVISION OF CORPORATIONS

FILED
01 MAR 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B. Cooper, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1

The name of the corporation shall be

Barbara Cooper, P.A.

The purpose of the corporation
is for real 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, 2001.

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 _____ 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.

X Signed this 9 day of February, 2001.

X Signature Barbara Cooper, Barbara Cooper
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BARBARA COOPER

Typed or printed name