

# J64568



ACCOUNT NO. : 072100000032

REFERENCE : 465397 80974A

AUTHORIZATION :

COST LIMIT : \$ PPD

97 JUL 17 AM 11:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 17, 1997

ORDER TIME : 10:05 AM

ORDER NO. : 465397-005

CUSTOMER NO: 80974A

CUSTOMER: Beverly Donnelly, Legal Asst  
Popkin & Shurpin, P.a.  
Suite 114  
2499 Glades Road  
Boca Raton, FL 33431

Amend  
600002240506--6  
-07/17/97--01074--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
35.00

## DOMESTIC AMENDMENT FILING

NAME: COPPOLA IV, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

W.P. Verlyer

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
97 JUL 17 AM 11:29  
DIVISION OF CORPORATION

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
COPPOLA IV, INC.

97 JUL 17 AM 11:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


1. The name of the corporation is COPPOLA IV, INC.
2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Vincent Celentano - Director/President/Registered Agent  
5250 Town Center Circle  
Boca Raton, FL 33486

3. The foregoing Amendment was adopted by the President/Director and Shareholder of the Corporation on the 16th day of July, 1997 pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16th day of July, 1997.

COPPOLA IV, INC.

By:   
\_\_\_\_\_  
Vincent Balsamo  
President