

J 74887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000162693670

11/20/09--01003--003 **35.00

FILED
09 DEC 14 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amer...

DEC 15 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2009

PATRICIA LISTON
186 ROSCOE BLVD. NO.
PONTE VEDRA, FL 32082

SUBJECT: COR/PRO, INC.
Ref. Number: J74887

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

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 309A00036716

2009 DEC 14 AM 8:00
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cor Pro, Inc.

DOCUMENT NUMBER: J74887

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Liston

Name of Contact Person

Cor Pro, Inc.

Firm/ Company

186 Roscoe Blvd North

Address

Ponte Vedra, FL 32082

City/ State and Zip Code

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

For further information concerning this matter, please call:

Patricia Liston

Name of Contact Person

at (904)

543-8348

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Cor/Pro, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

J74887

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

186 Roscoe Blvd North

Ponte Vedra, FL 32082

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

186 Roscoe Blvd North

Ponte Vedra, FL 32082

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Patricia Liston

New Registered Office Address:

186 Roscoe Blvd North

(Florida street address)

Ponte Vedra

(City)

Florida 32082

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Patricia Liston

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------|--|--|
| T | Jessica Frick | 186 Roscoe Blvd North Ponte Vedra, FL 32082 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| P | Colin Liston | 186 Roscoe Blvd North Ponte Vedra FL 32082 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| VP | Colin Liston | 186 Roscoe Blvd North Ponte Vedra, FL 32082 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Cancellation of the Stock Purchase Agreement of 9/25/2009.

F. 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:

(if not applicable, indicate N/A)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------------|--|-------------------------------|
| <u>S</u> | <u>JESSICA FRICK</u> | <u>186 ROSCOE BLVD NORTH</u> <u>PONTE VEDRA, FL 32082</u> | <u>ADD</u> <u>X REMOVE</u> |
| <u>DP</u> | <u>COLIN LISTON</u> | <u>186 ROSCOE BLVD NORTH</u> <u>PONTE VEDRA, FL 32082</u> | <u>ADD</u> <u>X REMOVE</u> |
| <u>DP</u> | <u>PATRICIA LISTON</u> | <u>186 ROSCOE BLVD NORTH</u> <u>PONTE VEDRA, FL 32082</u> | <u>X ADD</u> <u>REMOVE</u> |
| <u>P</u> | <u>PATRICIA LISTON</u> | <u>186 ROSCOE BLVD NORTH</u> <u>PONTE VEDRA, FL 32082</u> | <u>X ADD</u> <u>REMOVE</u> |
| <u>VP</u> | <u>PATRICIA LISTON</u> | <u>186 ROSCOE BLVD NORTH</u> <u>PONTE VEDRA, FL 32082</u> | <u>X ADD</u> <u>REMOVE</u> |
| <u>S</u> | <u>PATRICIA LISTON</u> | <u>186 ROSCOE BLVD NORTH</u> <u>PONTE VEDRA, FL 32082</u> | <u>X ADD</u> <u>REMOVE</u> |
| <u>I</u> | <u>PATRICIA LISTON</u> | <u>186 ROSCOE BLVD NORTH</u> <u>PONTE VEDRA, FL 32082</u> | <u>X ADD</u> <u>REMOVE</u> |

The date of each amendment(s) adoption: 02/28/09 11/11/09
(date of adoption is required)
Effective date if applicable: 9/25/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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 _____."
(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.

Dated 11/11/09

Signature Patricia Liston
(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)

Patricia Liston
(Typed or printed name of person signing)

DP, P, VP, S, T
(Title of person signing)