

K03041

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Cohen Construction, INCORPORATION

DOCUMENT NUMBER: K03041

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

Please return all correspondence concerning this matter to the following:

Willis LARRY MALOY  
Name of Contact Person

Cohen Construction, INCORPORATION  
Firm/ Company

14211 Country Place Road  
Address

JACKSONVILLE, FLA 32226  
City/ State and Zip Code

LMALOY 101 @ comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Willis LARRY MALOY at ( 904 ) 757-3253  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 AUG -1 PM 4:10

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

K 03041 Cohen Construction, INC.  
(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:

NA 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)

Cohen Construction, INC.  
8505 ATLANTIC BLVD  
JACKSONVILLE, FLA 32211

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

Cohen Construction, INC.  
215 NORTH ROSCOE BLVD.  
Ponte Vedra Bch., FLA 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 NA

NA

(Florida street address)

New Registered Office Address: NA, Florida  
(City) (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.

NA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
  
☒ Remove      V      Mike Jones  
  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Willis LARRY Maloy</u>	<u>14211 Country PLACE</u> <u>JACKSONVILLE, FL 32226</u> <u>(mailing Address)</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Willis LARRY Maloy</u>	<u>(Physical Address)</u> <u>COHEN CONSTRUCTION INC.</u> <u>1074 10th Ave S</u> <u>JACKSONVILLE, FL 32209</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>EDWARD HUDSON</u>	<u>(Physical Address)</u> <u>8505 ATLANTIC BLVD</u> <u>JACKSONVILLE, FL 32211</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>EDWARD HUDSON</u>	<u>(mailing Address)</u> <u>215 North Roscoe BLVD.</u> <u>Ponte Vedra, FL 32082</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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

*(Attach additional sheets, if necessary). (Be specific)*

NA

**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)*

NA

The date of each amendment(s) adoption: NA, if other than the date this document was signed.

Effective date if applicable: JULY 17, 2013  
(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):

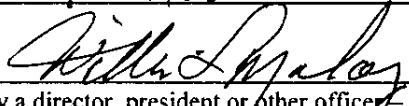
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 JULY 26, 2013

Signature

  
(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)

Willis L Maloy  
(Typed or printed name of person signing)

Previous-President  
(Title of person signing)

July 17, 2013

Edward Hudson  
President  
Cohen Construction, Inc.

Physical Address:  
8505 Atlantic Blvd.  
Jacksonville, Fla 32211

Remittance Address:  
215 North Roscoe Blvd.  
Ponte Vedra Beach, Fl 32082  
PH: (904) 403-2844


Ref: CGC041634  
CCC057561

To Whom It Concerns,

Cohen Construction, Inc. has been reorganizing with a new president and address.



Daniel N. Cohen  
Qualifying Agent



Edward Hudson  
President

