

K 88834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/27/08--01023--003 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR 14 AM 8:51

Nancy chg/cc  
@ 4/14/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 31, 2008

PAM CLIFTON  
KINSEY, VICENT, PYLE, P.L.  
150 SOUTH PALMETTO AVENUE - BOX A  
DAYTONA BEACH, FL 32114

SUBJECT: COSMOPRO, INC.  
Ref. Number: K88834

We have received your document for COSMOPRO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is 156459 - C & E CORPORATION.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 008A00018805

# Kinsey, Vincent, Pyle, P.L.

ATTORNEYS AT LAW

150 South Palmetto Avenue, Box A  
Daytona Beach, Florida 32114

Telephone (386) 252-1561  
Fax Telephone (386) 254-8157

April 11, 2008

**VIA FEDERAL EXPRESS**

Ms. Irene Albritton  
Regulatory Specialist II  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Cosmopro, Inc.

Dear Ms. Albritton:

Enclosed for re-filing are Articles of Amendment to Articles of Incorporation for the above-referenced entity changing the corporate name together with your letter of March 31, 2008 for reference.

If the enclosed are now satisfactory, kindly attend to filing same and furnish a certified copy to the undersigned at the above address.

If you have any questions regarding this matter, please contact our office.

Very truly yours,



M. Pamela Clifton  
Certified Legal Assistant

pc  
Enclosures, as stated

60 YEARS OF EXCELLENCE

Roy E. Kinsey  
1917 - 1984

C. Aubrey Vincent, Jr.  
1919 - 1977

Frank L. Pyle  
1919 - 1988

Articles of Amendment  
to  
Articles of Incorporation  
of

COSMOPRO, INC.

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

K88834

(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:

**NEW CORPORATE NAME (if changing):**

CPRO, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for 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)

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(continued)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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The date of each amendment(s) adoption: FEBRUARY 15, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

PHILIPPE HENNESSY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**