

N 17000009033

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FILED
2017 OCT 25 PM 3:00

C. GOLDEN

OCT 26 2017

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October 23, 2017

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

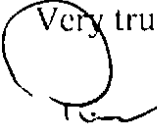
In Re: CUPS Coop, Inc.

Gentlemen:

Enclosed herewith please find original and one copy of "Amendment to Articles of Incorporation" together with check in the amount of \$35.00.

It would be appreciated if you would please file the Amendment and return the copy to me with your Certificate in the self-addressed stamped envelope enclosed.

Thanking you for your usual kind, courteous and prompt consideration, I am

Very truly yours,


Rex P. Cowan

RPC:mjg
Enclosures

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CUPS COOP, INC.**

FILED

2017 OCT 25 PM 3:00

CLERK OF THE COURT
JANUARY 1, 2018

I, the undersigned, President of CUPS Coop, Inc., a corporation duly organized and presently existing under the laws of the State of Florida, hereby certify:

1. The name of the corporation with respect to which these Articles of Amendment apply is CUPS Coop, Inc., Florida Department of State Document # N17000009033

2. The Certificate of Corporation is amended by the following Resolution adopted by the Corporation's Board of Directors:

RESOLVED, the Certificate of Incorporation shall be amended so that the first Paragraph of Article VI is eliminated and the following substituted thereof:

**ARTICLE VI
STOCK**

The amount of capital stock of the Association shall be Five Thousand (5,000) shares of common stock of the par value of Ten Thousand and No/100s Dollars (\$10,000.00) per share.

The balance of Article VI shall remain unchanged.

3. This Amendment does not provide for an exchange, reclassification or cancellation of any issued shares or provisions for implementing the Amendment not contained in the Amendment itself.

4. The date of the adoption of this Amendment is the 9th day of October, 2017.

5. This Amendment was adopted by the Board of Directors of the Corporation without shareholder action, such action not being required, in that no stock in the corporation has been issued as of the date of the above-referenced Resolution's adoption and no stock of the corporation is anticipated to be issued until approximately October of 2018.

Executed this 9th day of October, 2017 in Dundee, Polk County, Florida.

CUPS COOP, INC.

By: Steven B. Callahan
(Steven B. Callahan, President)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this the 9th day of October, 2017 by Steven B. Callahan, in his capacity as President of CUPS COOP, INC., who is personally known to me or who produced _____ as identification..



Jennifer Schaal
NOTARY PUBLIC
My Commission expires: