

N1700000 9033

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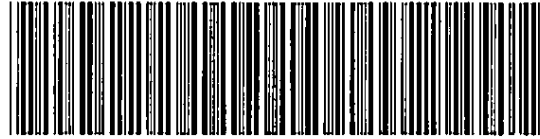
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S. YOUNG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CUPS Coop, Inc.

DOCUMENT NUMBER: N17000009033

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

Please return all correspondence concerning this matter to the following:

Jennifer Schaal

Name of Contact Person

CUPS Coop, Inc.

Firm/ Company

111 First Street, N.

Address

Dundee, FL 33838

City/ State and Zip Code

jennifer.schaal@dund.com

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

For further information concerning this matter, please call:

Jennifer Schaal

Name of Contact Person

at ( 863 ) 439-1574

Area Code & Daytime Telephone Number

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

- |   |  |   |  |
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| <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

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

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I, the undersigned, as Secretary of CUPS COOP, INC., a corporation organized under the laws of the State of Florida, do hereby certify:

1. The name of the corporation is CUPS Coop, Inc.
2. The Articles of Incorporation are amended by the following Resolution duly adopted by the Board of Directors:

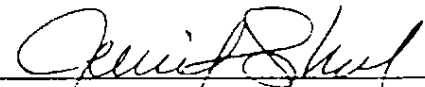
BE IT RESOLVED, that the Articles of Incorporation for CUPS Coop, Inc. shall be amended so that the current Article I thereof shall be deleted and the following substituted therefore:

**ARTICLE I**

The name of this corporation is CUPS Co-op I, Inc.

3. The above Amendment to the Articles of Incorporation was adopted upon the recommendation of the Board of Directors for CUPS Coop, Inc. and following unanimous vote of the shareholders of said corporation, at that certain Annual Meeting of the Shareholders held at Dundee, Polk County, Florida, on October 24, 2019.

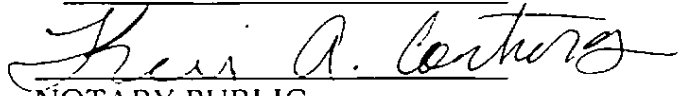
EXECUTED this 31<sup>st</sup> day of October, 2019.

  
(Jennifer Schaal, Secretary)

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, on this 31<sup>st</sup> day of October, 2019, personally appeared Jennifer Schaal, in her capacity as Secretary of CUPS Coop, Inc., a Florida corporation, personally known by me or who produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC  
My Commission expires:

