(Re	questor's Name)	
(Ad	dress)	·
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: Cooey's Do	zier Service, Ind	D
DOCUMENT NUMI	BER: P000003138	8	
	of Amendment and fee are su		
Please return all corres	spondence concerning this ma	tter to the following:	
•	Tom K. Cooey	-	
	,	Name of Contact Persor	1
	Cooey's Dozier S	Service, Inc.	
		Firm/ Company	
	775 McDaniels F	ishcamp Rd	
		Address	
	Freeport, FL. 324		
		City/ State and Zip Code	9
		•	
kris	sty@cooeys.gcco		
-··-	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
Tom K. Cooe	ey	at (850	835-2346
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
Ma	iling Address	Street	<u>Address</u>
Am	endment Section		lment Section
	ision of Corporations		on of Corporations
	. Box 6327 ahassee, FL 32314		Building Executive Center Circle
141	anasse, el <i>323</i> 14	2001 E	ACCURIAC COURCE CITCLE

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

•		
	to	
• • • • • • • • • • • • • • • • • • • •	Articles of Incorporation of 72	
Cookle Derier Contine	In a	
Cooey's Dozier Service,		
· · · · · · · · · · · · · · · · · · ·	s currently filed with the Florida Dept. of State	
200000031388	ISSEE, FITATE	
(Documer	nt Number of Corporation (if known)	
ursuant to the provisions of section 607. s Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Corporation adopts the following an	mendmei
If amending name, enter the new na	ame of the corporation:	
	Th	he new
	ation," or the abbreviation "P.A."	
s. <u>Enter new principal office address,</u> Principal office address <u>MUST BE A S</u>	if applicable: TREET ADDRESS) icable:	
B. Enter new principal office address, Principal office address MUST BE A S C. Enter new mailing address, if applia (Mailing address MAY BE A POST)	if applicable: TREET ADDRESS) icable: OFFICE BOX) ad/or registered office address in Florida, enter the name of the w registered office address:	
Enter new principal office address, Principal office address MUST BE A S Enter new mailing address, if appli (Mailing address MAY BE A POST)	if applicable: ITREET ADDRESS) icable: OFFICE BOX) and/or registered office address in Florida, enter the name of the	
8. Enter new principal office address, Principal office address MUST BE A S C. Enter new mailing address, if applia (Mailing address MAY BE A POST) D. If amending the registered agent and new registered agent and/or the	if applicable: TREET ADDRESS) icable: OFFICE BOX) ad/or registered office address in Florida, enter the name of the w registered office address:	
8. Enter new principal office address, Principal office address MUST BE A S C. Enter new mailing address, if applia (Mailing address MAY BE A POST) D. If amending the registered agent and new registered agent and/or the	icable: OFFICE BOX ind/or registered office address in Florida, enter the name of the way registered office address: Tom K. Cooey	

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.

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 <math>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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PV	Glenda Cooey	775 McDaniels Fishcamp Rd.
- Add		•	Freeport, FL. 32439
X Remove			
2) Change	PV	Tom K. Cooey	775 McDaniels Fishcamp Rd.
X			Freeport, FL 32439
Remove			
3) Change			
Add			
Remove			
4) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			
5) Change	 		
Add			
Remove			
o			
6) Change			
Add			
Remove			,

(Attach addir	or adding additional Articles, etional sheets, if necessary). (Be	
	3	
		
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r. It an amend	iment provides for an exchange, for implementing the amendme	<u>, reclassification, or cancellation of issued shares,</u> ent if not contained in the amendment itself:
(if not	applicable, indicate N/A)	
Delete Gl	enda Cooey as Presid	dent/Vice President. Glenda Cooey gifted
100% of h	er shares in the compa	any to Tom K. Cooey. Add Tom K. Cooey as
 Presiden	t/Vice President. To	om K. Cooey now owns 100% shares o
	· · · · · · · · · · · · · · · · · · ·	
Jonipany	7. TOITIN. Codey is	the spouse of Glenda Cooey.
		•

	0.4 10.4 10.0 4.0
The date of each amendment(s) ac	doption: 01/04/2013
Effective date if applicable: 01	/04/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 01/04/2	2013
Signature	na to come
	irector, president or other officer - if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Tom K. Cooey
	(Typed or printed name of person signing)
	President/Vice President
•	(Title of person signing)