

P010000060692

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GENERAL COUNSEL ADVISORS, P.A.
Account Number : (201) 30000012
Phone : (407) 556-1000
Fax Number : (407) 712-2046

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Kenn@businessgc.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CO EMPLOYERS III, INC.

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15 JAN 16 PM 12:40
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2015 JAN 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/20/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CO EMPLOYERS III, INC.

DOCUMENT NUMBER: p01000060692

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

Please return all correspondence concerning this matter to the following:

Kenn S. Gluckman, Esq.

Name of Contact Person

General Counsel Advisors P.A.

Firm/ Company

1065 W Morse Blvd, Suite 101

Address

Winter Park, FL 32789

City/ State and Zip Code

kenn@businessgc.com

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

For further information concerning this matter, please call:

Kacy Pflugner

Name of Contact Person

at (407) 956-1000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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
2015 JAN 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO EMPLOYERS III, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)
P01000060692

(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 encoding name, enter the new name of the corporation:

N/A

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)

777 E Altamonte Drive

Altamonte Springs, FL

32701

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

777 E Altamonte Drive

Altamonte Springs, FL

32701

D. If encoding 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

Charles L. Hall

777 E Altamonte Drive

(Florida street address)

New Registered Office Address:

Altamonte Springs

(City)

Florida 32701

(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.

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 P'ST 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VST	D. ERIC ARFONS	300 Riverside Drive E Suite 3100 Bradenton, FL 34208
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DP	CHARLES L. HALL	777 E Altamonte Drive Altamonte Springs, FL 32701
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
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)

N/A

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)

N/A

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

Effective date if applicable: _____
(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 14 Jan 2015

Signature

D. Eric Arfons, President
(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)

D. ERIC ARFONS

(Typed or printed name of person signing)

President
(Title of person signing)