P01000064024

FILED

01 JUL 13 PM 2:52

PACKLIARY OF STATE IALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NA	ME(S) & DOCUMENT NUMBER(S)	7000044743 -07/13/01010 (if known): *****43.75	57
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Corpor	ation Name) (Doc	cument #}	
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Walk in	Pick up time 2.00	Certified Copy	
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NEW FILANGS	AMENDMENTS Amendment		
Profil 322	Resignation of R.A., Officer/Director		
Chikimited Liabilities	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign	notad notes.	/
Fictitious Name	Limited Partnership	0789, 00524	,00672
Name Reservation	Reinstatement		
	Trademark	Examiner's Initials	<u> </u>
CR2E031(10/92)	Other	Examiner's initials	·



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 13, 2001

Filings, Inc. 2805 Little Deal Road Tallahassee, FL 32308

SUBJECT: VPAC DEVELOPERS, INC.

Ref. Number: P01000064024

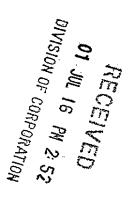
We have received your document for VPAC DEVELOPERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state the date of adoption of the amendment in the second paragraph. The date of adoption is the date that the shareholders had the meeting and decided to amend the articles. Therefore it can not be the same as the date of filing.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 001A00041517



ARTICLES OF AMENDMENT

OF

OI JUL 13 PM 2:52 SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

VPAC DEVELOPERS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I to the Articles of Incorporation is hereby amended to change the name of the corporation to be:

COHEN DEVELOPERS GROUP, INC.

SECOND: The date of the amendment's adoption shall be the date upon which it is filed with the Department of State, State of Florida. 7-/2-0/

THIRD: Adoption of Amendment (check one):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment was 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: "The number of votes cast for the amendment(s) was/were sufficient for approval by

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of July, 2001.

Signature:

Typed Name: Vernon J/Pierce

Title: President

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