

P01000064024

FILED

01 JUL 13 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, 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

700004474357--6
-07/13/01--01014--031

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): *****43.75 *****43.75

1. VPAC Developers, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X00789, 00524, 00672

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

RECEIVED
01 JUL 16 PM 2:52
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VPAC DEVELOPERS, INC.**

FILED
01 JUL 13 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 7-12-01

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 12th day of July, 2001.

Signature: _____

Typed Name: Vernon J. Pierce

Title: President