

P03000096176

(Requester's Name)



Mrs. Edgar H. Pinkney
4305 Randon Rd
Merritt Is, FL 32952

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025796755

12/29/03--01018--008 **52.50

04 JAN 22 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FL 32310

FILED

ac1-22
amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 8, 2004

COCOA VILLAGE ANTIQUE MALL, INC.
% KAREN PINKNEY
105 BREVARD AVE.
COCOA, FL 32922

SUBJECT: COCOA VILLAGE ANTIQUE MALL, INC.
Ref. Number: P03000096176

We have received your document for COCOA VILLAGE ANTIQUE MALL, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 504A00001214

RECEIVED

04 JAN 22 PM 2:11

DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMEND ARTICLES OF INCORPORATION

DOCUMENT NUMBER: 001

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

Please return all correspondence concerning this matter to the following:

KAREN PINKNEY
(Name of Person)

COCOA VILLAGE ANTIQUE MALL, INC.
(Name of Firm/ Company)

105 BREVARD AVE.
(Address)

COCOA, FL 32922
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KAREN PINKNEY at (321) 543-5837
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

COCOA VILLAGE ANTIQUE MALL INC.

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

P03000094176

(Document number of corporation, if known)

04 JAN 22 PM 1:21
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI - VOTING RIGHTS - amended

ARTICLE VII - INITIAL REGISTERED OFFICE - AGENT - amended

ARTICLE VIII - INITIAL BOARD OF DIRECTORS - amended

ARTICLE XI - BYLAWS - amended

SEE ATTACHMENT 1 FOR

DESIGNATED CHANGES - 2 pages.

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

Deletions are in RED
Additions are in BLUE

ARTICLE V – VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for the election of directors ~~and for all other purposes~~ shall be vested exclusively in the holders of the issued Common Shares.

ARTICLE VII – ~~INITIAL~~ REGISTERED OFFICER AND AGENT

The street address of the ~~initial~~ registered office of this corporation is 105 Brevard Avenue, Cocoa, Florida 32922 and the name of the registered agent of this address is ~~Sean Crawford~~ Craig Yost.

ARTICLE VIII – ~~INITIAL~~ BOARD OF DIRECTORS

This corporation shall have ~~two (2)~~ four (4) officers ~~initially~~; the number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the ~~initial~~ officers of this corporation are:

President:	Sean J. Crawford	<u>Karen S. Pinkney</u>
	1202 Japonica Lane	<u>4305 Randon Lane</u>
	Cocoa, Florida 32922	<u>Merritt Island, Florida 32952</u>
	446-0596	<u>321.453.5837</u>

Vice President	<u>Lynita Seelie</u>
	<u>PO Box 320988</u>
	<u>Cocoa Beach, Florida 32932</u>
	<u>321.799.4817</u>

Secretary	<u>Craig Yost</u>
	<u>3165 North Atlantic Ave. A-201</u>
	<u>Cocoa Beach, Florida 32931</u>
	<u>321.784.4316</u>

Treasurer:	Myra Pope
	881 Yorktowne Drive
	Rockledge, Florida 32955
	321.632.1689

Directors:	Barbara S. Brock
	135 Oakledge Drive
	Rockledge, Florida 32955

	<u>Myra Pope</u>
	<u>881 Yorktowne Drive</u>
	<u>Rockledge, Florida 32955</u>

Karen S. Pinkney
~~3481 Craggy Bluff Place~~ 4305 Randon Lane
Merritt Island, Florida 32952

~~Rosalba Navarez~~ Narvaez
~~4305 Randon Lane~~ 3481 Craggy Bluff Place
Cocoa, Florida 32926

Craig Yost
3165 North Atlantic Ave. A-201
Cocoa Beach, Florida 32931

Deletions are in RED
Additions are in BLUE

Lynita Seelie
PO Box 320988
Cocoa Beach, Florida 32932

ARTICLE XI – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors ~~and shareholders.~~

The date of each amendment(s) adoption: 12/21/03

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 21ST day of DECEMBER, 2003.

Signature COCOA VILLAGE ANTIQUE MALL, INC. BY
RONALD. PINKNEY 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)

KAREN PINKNEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

REGISTERED AGENT CERTIFICATE

The below named corporation maintains an office at the address below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: Craig C. Yost

PRINCIPAL STREET ADDRESS
OF CORPORATION:

105 Brevard Ave.
Cocoa, Fla. 32922

Cocoa Village Antique Mall, Inc.

By Karen S. Pinkney

President

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

Craig C Yost secretary

Registered Agent