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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 APR 21 PM 1:10

Amend.

VS
4/28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cocoa Village Antique Mall, Inc.

DOCUMENT NUMBER: P03000096176

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 Contact Person)

Cocoa Village Antique Mall, Inc.
(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) 576-0393
(Name of Contact 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 &
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 21 PM 1:10

COCOA VILLAGE ANTIQUE MALL, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000096176

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VIII - BOARD OF DIRECTORS - amended

(see attachment I for changes to officers)

(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)

(continued)

Deletions are in RFD
Additions are in BLUE

ARTICLE VIII -BOARD OF DIRECTORS

This corporation shall have four (4) officers; 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 officers of this corporation are:

President: Karen S. Pinkney
4305 Randon Lane
Merritt Island, Florida 32952
321.453.5837

Vice President Lynita Seelie
PO Box 320988
Cocoa Beach, Florida 32932
321.799.4817

Secretary Barbara S. Brock
135 Oakledge Drive
Rockledge, Florida 32955
632.5025
Craig Yost
3165 North Atlantic Ave. A-201
Cocoa Beach, Florida 32931
321.784.4316

Treasurer: Craig Yost
3165 North Atlantic Ave. A-201
Cocoa Beach, Florida 32931
321.784.4316

Myra Pope
881 Yorktowne Drive
Rockledge, Florida 32955
321.632.1689

The date of each amendment(s) adoption: 4/17/05

Effective date if applicable: 4/17/05
(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 18th day of APRIL, 2005.

Signature COCOA VILLAGE ANTIQUE MALL, INC. by
KAREN S. 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