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Amend.

1/5 4/18

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

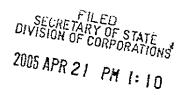
Tallahassee, FL 32314

NAME OF CORE	PORATION: <u>Coco</u>	A VILLAGE A.	TIQUE MALL, INC.
DOCUMENT NU	MBER: <u>60300</u>	00096176	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	эттеspondence concerning thi	s matter to the following:	
·	KAREW (Name	of Contact Person)	
	COCOA VILLAGE (Fi	ANTIQUE MALE	L, INC
	105 BREN	(Address)	
	Cocoa, FL (City/Si	3スタスス tate/ and Zip Code)	
For further informa	ation concerning this matter,	please call:	
KAREN (Name	PINKUFY e of Contact Person)	at (32/) 570 (Area Code & Daytin	6-0393 ne Telephone Number)
Enclosed is a checi	k 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 Certified Copy (Additional Copy is enclosed)
	iling Address	Street Address	
	endment Section	Amendment Sect	
אוע	ISIUH OL COIDOTATIONS	Division of Com	OTRIONS

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



(Name of corporation as currently filed with the Florida Dept. of State)	<u> </u>
(Name of corporation as emitting their with the Profite Dept. of State)	
P03000096176	
(Document number of corporation (if known)	
tursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporated dopts the following amendment(s) to its Articles of Incorporation:	tion
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	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numind/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	ber(s)
RRTICLE TITT - BORRD OF DIRECTORS - amended	
(ou attackment I for changes to	<u>ol</u> l
	10
	
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(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, profor implementing the amendment if not contained in the amendment itself: (if not applicable, ind	
	· · · · · · · · · · · · · · · · · · ·

(continued)

Deletions are in RED 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			en de la companya de		
Secretary	Barbara S.Brock 135 Oakledge Drive Rockledge, Florida 32955 632.5025 Craig Yost 3165 North Atlantic Ave. A-201 Coeoa Beach, Florida 32931 321.781.1316		4.			-
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	 -			-	<u>-</u> -

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 HOLLW S. PINKRY 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)
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35