

PO3000096176

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(Address)

(Address)

(City/State/Zip/Phone #)

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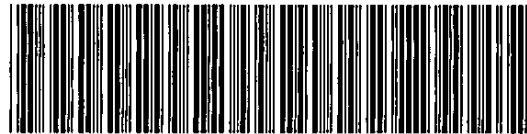
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2006 OCT 06 2006

Amel

ORIGINAL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 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:

LYNITA SEELE
(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:

LYNITA SEELE

(Name of Person)

(321) 799-4817
at (321) 543-8765

(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

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

P 030000096176

(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.")

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

ARTICLE VIII - BOARD OF DIRECTORS - AMENDED

(see attachment 1 of changes)

(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)

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Deletions in RED
Additions in BLUE

ARTICLE VIII -BOARD OF DIRECTORS

This corporation shall have not less than two (2) ~~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/Director

Lynita Seelie
PO Box 320988
Cocoa Beach, Florida 32932
321.799.4817

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

Vice President/Director

~~Rosalba Narvaez~~
~~3481 Craggy Bluff Place~~
~~Cocoa, FL 32926~~
~~321.632.4277~~

Secretary/Director

Barbara Brock
135 Oakledge Drive
Rockledge, FL 32955
321.632.5025

Treasurer/Director

Ralph Ramsey
881 Yorktowne Drive
Rockledge, FL 32955
321.632.1689

Lynita Seelie
PO Box 320988
Cocoa Beach, FL 32932-0988
321.799.4817

The date of each amendment(s) adoption: 03 Oct. 06

Effective date, if applicable: 03 Oct. 06
(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 3rd day of OCTOBER, 2006.

COCOA VILLAGE ANTIQUE MALL, INC. by

Signature Barbara S. Brock
(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)

Barbara S. Brock
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35