

P03000102290

(Requestor's Name)

(Address)

(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



800057271798

08/01/05--01035--004 **35.00

FILED
05 AUG -1 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith

AUG 02 2005

NC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BARBARA A. COPES, INC

DOCUMENT NUMBER: P03000102290

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

Please return all correspondence concerning this matter to the following:

JOHN P. DUNNE
(Name of Contact Person)

JOHN P. DUNNE P.A.
(Firm/ Company)

10833 70TH AVE. N.
(Address)

SEMINOLE, FL 33772
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN P. DUNNE at (727) 393-9880
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 THE
ARTICLES OF INCORPORATION
OF
BARBARA A. COPES, INC.


FILED
05 AUG -1 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, Barbara A. Copes, President and sole shareholder of the corporation is authorized to execute this document, and hereby certifies as follows:

At a special joint meeting of the Board of Directors and the sole shareholder of this corporation, called and held according to the applicable provision of the laws of Florida and this corporation's bylaws, on June 6, 2005, at which meeting the sole member of the Board of Directors and the sole stockholder of record holding all of the issued and outstanding stock in this corporation was present, and the following resolution was unanimously adopted:

It is hereby resolved by the Board of Directors and the sole shareholder of BARBARA A. COPES, INC., that the said Board of Directors and shareholder deem it advisable, and hereby declare it to be advisable that the Articles of Incorporation of BARBARA A. COPES, INC., be amended to changed the corporate name from BARBARA A. COPES, INC., to Wellness Homes, Inc.

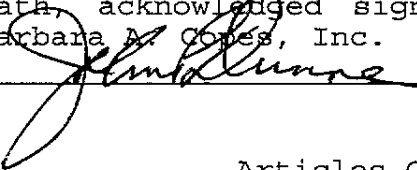
In witness whereof, these Articles of Amendment are being executed and filed, by the president of BARBARA A COPES, INC., on behalf of the corporation.



President - Barbara A. Copes

State Of Florida
County Of Pinellas

On June 6, 2005, Barbara A. Copes, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Barbara A. Copes, Inc.


_____, Notary Public



John P. Dunne
My Commission DD251788
Expires December 25, 2007

Articles Of Amendment To The Articles
of Incorporation Of BARBARA A. COPES, INC.