

PO3000149146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

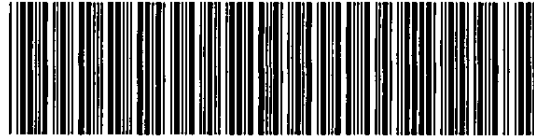
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

Ames

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J. COOPER OSBORNE, INC.

DOCUMENT NUMBER: P03000149146

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

Please return all correspondence concerning this matter to the following:

BEVERLEE A. FLOWERS

(Name of Contact Person)

B.A. FLOWERS, INC.

(Firm/ Company)

644 CESERY BLVD., STE. 280

(Address)

JACKSONVILLE, FL 32211

(City/ State and Zip Code)

For further information concerning this matter, please call:

COOPER OSBORNE

(Name of Contact Person)

at (904) 571-9152

(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
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2007

BEVERLEE A FLOWERS
644 CESERY BLVD STE 280
JACKSONVILLE, FL 32211

SUBJECT: J. COOPER OSBORNE, INC.
Ref. Number: P03000149146

We have received your document for J. COOPER OSBORNE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 007A00000659

RECEIVED
07 JAN 10 AM 8:00
DIVISION OF CORPORATIONS

NOTICE: The enclosed document is being returned to you because it does not contain the required information. Please review the document and resubmit it with the required information. If you have any questions, please call (850) 245-6927.

Articles of Amendment
to
Articles of Incorporation
of

J. COOPER OSBORNE, INC.

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

P03000149146

(Document number of corporation (if known))

FILED
07 JAN 10 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 V - OFFICERS

DELETE- ANNE COOK, PRESIDENT

707 SELVA LAKES CIRCLE, ATLANTIC BEACH, FL 32233

CHANGE: JOHN COOPER OSBORNE TO PRESIDENT

ADD: MARY HELEN LYONS-SECRETARY

940 PENMAN ROAD, NEPTUNE BEACH, FL 32266

ADD: EDWARD SANDY SUCKLING-TREASURER

400 SANDIRON CIRCLE, PONTE VEDRA BEACH, FL 32082

(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)

The date of each amendment(s) adoption: 12/14/06

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

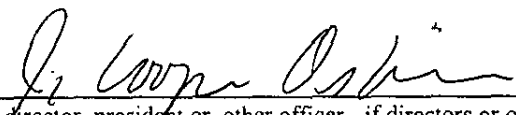
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signature


(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)

JOHN COOPER OSBORNE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)