

PO4000095902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

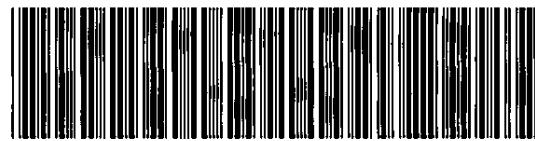
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/01/09--01003--029 **140.00

09 OCT -1 PM 1:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10/4/09

Division of Corporations

NAME OF CORPORATION: The Cocoplum Land Corporation

DOCUMENT NUMBER: PO4000095902

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

Please return all correspondence concerning this matter to the following:

Stan Kazwell Jr.

Name of Contact Person

Firm/ Company

2395 Tamiami Trail #17

Address

Port Charlotte, FL 33952

City/ State and Zip Code

jennifer@kazwell.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stan Kazwell Jr. at (941) 625-0015

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

RESULTS OF LUCAS POLYMER

of

The Cocoplum Land Corporation

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

P040000 95902

(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:

A. If amending name, enter the new name of the corporation:

N/A

The Way

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

Enter new mailing address, if applicable.
(Mailing address MAY BE A POST OFFICE BOX)

WIA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

WIA

Signature of New Registered Agent, if changing

Page 1 of 3

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TALLAHASSEE, FLORIDA

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	<u>N/A</u>	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Total Stock authorization to be increased to 130,000.

F. If an amendment provides for an 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)

Total Stock authorization to be increased to 130,000 agreed upon by officers and directors

The date of each amendment(s) adoption: 6-15-09
(date of adoption is required)
Effective date if applicable: 6-15-09
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

The amendment(s) was/were adopted 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).*

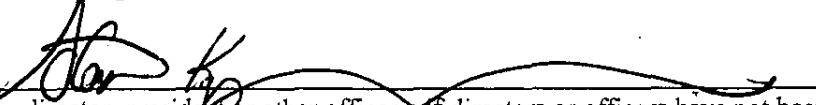
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 6-15-09

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)

Stan Kazewell, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)