## P05000019813

(Requestor's Name)

(Address)



800046352338

02/15/05--01023--003 \*\*52.50



BeneTrends, Inc.

A Memo From Tel. 866-423-6387 Dina Severini Fax 866-826-6701

Florida Secretary of State:

Please file The "Articles of Amendment" for:

- CoZol, Inc. change to read Co2oL, Inc.

I have enclosed a check for the fee. Please use the enclosed self-addressed Fed Ex Envelope to return the filed & stamped "Articles of Amendment" to me.

If you require additional information, please call me toll free @ 866-423-6387.

Thank you & have a Great Day,

Dina Severini dseverini@benetrends.com

February 14, 2005

05 FEB 15 PH 12: 09
SECRETARY OF STATE
ALL AHASSEE, FLORID

NC

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	CORPORATION: CoZol, Inc.		
DOCUMEN	T NUMBER: P05000019813		
The enclosed	Articles of Amendment and fee are so	ibmitted for filing.	
Please return	all correspondence concerning this ma	atter to the following:	
	Dina Severini		
	(Name of Co	ontact Person)	<del></del>
	BeneTrends, Inc.		
	(Firm/ C	Company)	<del></del>
	1180 Welsh Road, Suite 170		
	(Ad	dress)	•
	North Wales, PA 19454		
	(City/ State/	and Zip Code)	
For further in	nformation concerning this matter, ple	ase call:	
Dina Severini		_at ( 267 ) 498-00	059
	(Name of Contact Person)	(Area Code & Dayt	ime Telephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing F	ce	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
	Mailing Address Amendment Section	Street Address Amendment Se	<del></del>

Division of Corporations 409 E. Gaines Street

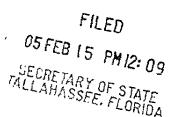
Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## Articles of Amendment to Articles of Incorporation of



CoZoi, Inc.			
	(Name of corporation as currently filed with the Florida Dept. of State)		
POF	innnn19813		

(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):
Co2oL, Inc.
(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)
Name change
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
N/A

(continued)

The date o	f each amendment(s) adoption: 2-11-05
Effective d	ate if applicable:
	(no more than 90 days after amendment file date)
Adoption o	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.
IZI	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	a 11 th day of Fab / Pao 5
	(By a director, president of 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)
	Daniel J. Morris
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35