

P05000092581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

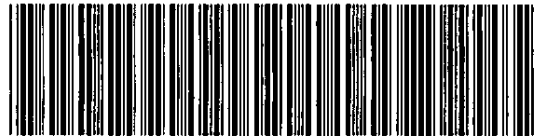
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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9-9-09

EDWARD B. COHEN
MICHAEL I. KOTLER •
• ALLAN H. SCHWARTZ
RONALD M. ZAKARIN ••

• ALSO ADMITTED IN
DISTRICT OF COLUMBIA
AND PENNSYLVANIA

•• ALSO ADMITTED IN
DISTRICT OF COLUMBIA
AND NEW YORK

LAW OFFICES
SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
ATTORNEYS AT LAW

54 S.W. BOCA RATON BOULEVARD, BOCA RATON, FLORIDA 33432
TELEPHONE: 561-361-9600 FACSIMILE: 561-361-9770

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ESTABLISHED 1984

DAVID C. KOTLER
JOHN E. KORF
WILLIAM P. ARNAU

PAULA GOLD (RETIRED)

August 31, 2009

Via Certified, Return Receipt Requested

7008 1830 0001 0878 5169

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

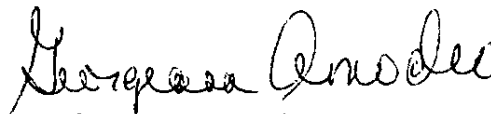
Re: **Articles of Amendment to the Articles of Incorporation for JC Cohen
Investment Corp.**

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of Thirty-Five Dollars (\$35.00) for the filing of the enclosed Articles of Amendment to the Articles of Incorporation relating to the above-referenced Corporation. As per the instructions from your office, it is my understanding that your office will forward a letter to us confirming the receipt and filing of the Articles of Amendment. If this is not correct, please file the Articles and return a copy of the filed Articles in the enclosed self-addressed stamped envelope.

Thank you for your assistance with this matter.

Very truly yours,



Georgeann Amodeo
Legal Assistant

/gla
Enclosures



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JC COHEN INVESTMENT CORP

DOCUMENT NUMBER: P05000092581

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

Please return all correspondence concerning this matter to the following:

JEREMY COHEN

Name of Contact Person

Firm/ Company

22662 LEMON TREE LANE

Address

BOCA RATON, FL 33428

City/ State and Zip Code

ecohen@sgczklaw.com

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

For further information concerning this matter, please call:

Edward B. Cohen

Name of Contact Person

at (561)

361-9600

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

Articles of Amendment
to
Articles of Incorporation
of

JC COHEN INVESTMENT CORP.

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

P05000092581

(Document Number of Corporation (if known))

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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:

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

JC COHEN HOLDING CORP.

The new

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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

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.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</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)

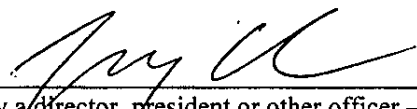
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: August 28, 2009
(date of adoption is required)
Effective date if applicable: UPON FILING
(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 AUGUST 28, 2009

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)

JEREMY COHEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)