

P05.000/57648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

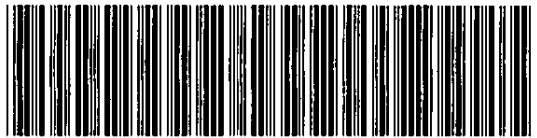
(Business Entity Name)

(Document Number)

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2007 OCT 26 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** COOKIE BOY INC

**DOCUMENT NUMBER:** P05000157648

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

Please return all correspondence concerning this matter to the following:

C R COOPER/LESIA A NASERAT  
(Name of Contact Person)

C R COOPER CPA PA  
(Firm/ Company)

1495 FOREST HILL BLVD, STE B  
(Address)

WEST PALM BEACH, FL 33406 US  
(City/ State and Zip Code)

For further information concerning this matter, please call:

C R COOPER/LESIA A NASERAT at ( 561 ) 964-6927  
(Name of Contact Person) (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

**C.R. COOPER, CPA, PA**  
1495 FOREST HILL BLVD STE B  
WEST PALM BEACH, FLORIDA 33406

American Institute of  
Certified Public Accountants

Florida Institute of  
Certified Public Accountants

(561) 964-6927  
(561) 432-0008  
FAX (561) 433-3596  
CRCOOPER@CRCCPA.COM  
WWW.CRCCPA.COM

October 22, 2007

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FL 32314

REFERENCE: COOKIE BOY INC  
DOC # P05000157648

To Whom It May Concern:

In reference to your attached letter dated October 12, 2007, your corrections are attached.

The name change and the original reinstatement request are attached as requested. Please process as soon as possible. The applicable fee for filing the name change is also included.

If you have further questions please call this office.



LESIA A NASERAT  
Executive Assistant  
C R COOPER CPA

Encl

In

**IRS CIRCULAR 230 DISCLAIMER:** TO ENSURE COMPLIANCE WITH REQUIREMENTS IMPOSED BY THE IRS, WE INFORM YOU THAT ANY U.S. TAX ADVICE CONTAINED IN THIS COMMUNICATION (INCLUDING ATTACHMENTS), UNLESS OTHERWISE SPECIFICALLY STATED, WAS NOT WRITTEN TO BE USED AND CANNOT BE USED FOR THE PURPOSE OF (1) AVOIDING ANY PENALTIES UNDER THE INTERNAL REVENUE CODE OR (2) PROMOTING, MARKETING OR RECOMMENDING TO ANOTHER PARTY ANY TAX-RELATED MATTERS ADDRESSED HEREIN.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 12, 2007

C.R. COOPER, CPA, PA  
1495 FOREST HILL BLVD  
STE B  
WEST PALM BEACH, FL 33406. US

SUBJECT: COOKIE BOY INC  
Ref. Number: P05000157648

We have received your document for COOKIE BOY INC and your check(s) totaling \$300.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together with the applicable fees for processing.

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) 245-6059.

Andy Dunlap.  
Document Specialist Supervisor

Letter Number: 807A00060263

RECEIVED  
10/17/07

**C.R. COOPER, CPA, PA**  
**1495 FOREST HILL BLVD STE B**  
**WEST PALM BEACH, FLORIDA 33406**

American Institute of  
Certified Public Accountants

Florida Institute of  
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(561) 964-6927  
(561) 432-0008  
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CRCOOPER@CRCCPA.COM  
WWW.CRCCPA.COM

October 8, 2007

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Taxpayer: COOKIE BOY INC  
Document #: P05000157648  
FEIN #: 20-3872913  
Tax Form: UBR  
Tax Period: 2006 and 2007

To Whom It May Concern:

We have enclosed check # 1210 in the amount of \$300.00 for the 2006 and 2007 Annual Renewal of the above corporation.

Please abate the penalty as Mrs. Ciprianni did not receive the original UBR, and did not intentionally avoid the filing fee. Mrs. Ciprianni is not completely familiar with the UBR.

Thank you for your prompt attention to this matter. Please contact our office if any further information or explanation is required.

Respectfully,

  
C. R. Cooper, CPA

Encl.

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**C.R. COOPER, CPA, PA**  
**1495 FOREST HILL BLVD STE B**  
**WEST PALM BEACH, FLORIDA 33406**

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October 8, 2007

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Taxpayer: COOKIE BOY INC  
Document #: P05000157648  
FEIN #: 20-3872913  
Tax Form: UBR  
Tax Period: 2006 and 2007

To Whom It May Concern:

We have enclosed check # 2210 in the amount of \$300.00 for the 2006 and 2007 Annual Renewal of the above corporation.

Please abate the penalty as Mrs. Ciprianni did not receive the original UBR, and did not intentionally avoid the filing fee. Mrs. Ciprianni is not completely familiar with the UBR.

Thank you for your prompt attention to this matter. Please contact our office if any further information or explanation is required.

Respectfully,

  
C. R. Cooper, CPA

Encl.

lan

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Articles of Amendment  
to  
Articles of Incorporation  
of

COOKIE BOY INC

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

P05000157648

(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):**

CIPRIANNI DESIGNS 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 ONLY**

(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)

**FILED**  
2007 OCT 26 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/22/2007

Effective date if applicable: 10/22/2007  
(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)

VANESSA CIPRIANNI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**