## P060000/65/2

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400106149864

07/20/07--01016--010 \*\*35.00



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: COBB DE	POT, INC.	
DOCUMENT NUMBER: P060000165	12	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning this matter to the following:		
CHRISTOPHER HOLLOW	AY	
(Name of	Contact Person)	
COBB DEPOT, INC.		
(Firm	/ Company)	
295 GOOLSBY BLVD		
(Address)		
DEERFIELD BEACH FL 33442		
(City/ State and Zip Code)		
For further information concerning this matter	, please call:	
CHRISTOPHER HOLLOWAY	at (954 ) 427-5144	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 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	



July 27, 2007

CHRISTOPHER HOLLOWAY COBB DEPOT, INC. 295 GOOLSBY BLVD. DEERFIELD BEACH, FL 33442

SUBJECT: COBB DEPOT, INC. Ref. Number: P06000016512

We have received your document for COBB DEPOT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 807A00046916

07 AUG 13 AM 8: 00

## Articles of Amendment to Articles of Incorporation

FILED

2007 AUG 13 AM 9: 43

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Cobb DEPOT

INC

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

P06000016512
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.")
(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)
<u> </u>
(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: 8-1-07
Effective date if applicable: 8-1-07  (no more than 90 days after amendment file date)
(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)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

**FILING FEE: \$35**