

PD60000040361

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(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL 30 AM 10:46

Name ch8
@ 8/2/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COJADOJA DESIGNS

DOCUMENT NUMBER: P06000040361

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

Please return all correspondence concerning this matter to the following:

DORE PERLER

DORE PERLER

Name of Contact Person

COJADOJA DESIGNS, INC.

Firm/ Company

9400 SW 49TH PLACE

Address

COOPER CITY, FL 33328

City/ State and Zip Code

ANDY@SIEGERMAN.COM

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

For further information concerning this matter, please call:

DORE

DORE PERLER

Name of Contact Person

at 954-232-5363

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

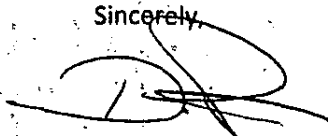
Re: Lacegripper, Inc.
P09000089723
Dissolution

Please be advised we are dissolving the above reference corporation.

We agree not to reinstate this corporation. We further agree to release this name to Cojadoja Designs, Inc. Both entities have common shareholders.

Cojadoja Designs, Inc. is amending their articles of incorporation to change their name to Lacegripper, Inc.

Sincerely,

A handwritten signature in black ink, appearing to be 'Dore Perler', written over a horizontal line.

Dore Perler
President

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

(Document Number of Corporation (if known))

14 JUL 80 09 10:46
TALLAHASSEE FL
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-10-2001 BY 60322
UCBAW

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

LACEGRIPPER, INC. 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*)

[illegible]

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

[illegible]

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):

_____, Florida _____
(City) (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:

11/19/2009

(date of adoption is required)

Effective date if applicable:

(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 11/19/2009

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)

DORE PERLER

(Typed or printed name of person signing)

VP

(Title of person signing)