

Jan 29 2008 2:57PM

RIA CORPORATE SERVICES

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P.1

**P06000106099**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

FILED  
08 JAN 29 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EXIT SCHOOL OF REAL ESTATE, INC.**

Certificate of Status	0
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*Amend*

T. Roberts JAN 30 2008  
800C U & AAL 561-455-9885

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Articles of Amendment  
to  
Articles of Incorporation  
of

EXIT SCHOOL OF REAL ESTATE, INC.

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

P06000106099

(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):**

COOKE PROPERTY MANAGEMENT INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY JENNINGS, MARK AT 600 44 AVENUE NORTHEAST ST. PETERSBURG FL 33703

IS REMOVED AS DIRECTOR & TREASURER OF THE CORPORATION

(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)

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The date of each amendment(s) adoption: 1/29/2008Effective date if applicable:

(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):

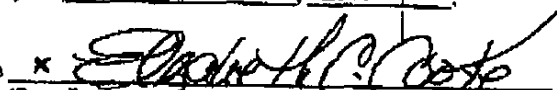
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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.

Signed this 29TH day of JANUARY, 2008

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)

COOKE, ELIZABETH C

(Typed or printed name of person signing)

DIRECTOR & SECRETARY

(Title of person signing)

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