

P06000108270

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09/28/06--01014--008 **35.00

FILED

2006 OCT 20 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette OCT 20 2006

ROBERT S. THURLOW, P.A.
ATTORNEY AT LAW
CERTIFIED FAMILY MEDIATOR
415 CANAL STREET
NEW SMYRNA BEACH, FLORIDA 32168

ASSISTANTS:
JANE MYERS: FAMILY & CIVIL
DIANE EYRE: ESTATES & PROPERTY
MARJORIE THURLOW: CLIENT SERVICES
GLENDA SNELL: ACCOUNTING

PHONE:
(386) 424-1530
FAX:
(386) 424-1493
E-MAIL:
rthurlow@bellsouth.net

September 26, 2006

Florida Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: ARTICLES OF SECOND AMENDMENT TO ARTICLES OF INCORPORATION
RE: COOPERATIVE AFFILIATES, INC.**

Dear Sir/Madam:

Enclosed are the following:

1. Original and one copy of the Articles of Second Amendment to Articles of Incorporation
2. Check in the amount of \$35.00

Please process this document and return a time stamped copy for my file.

Thank you for your assistance in this matter. Should you have any questions, please call.

Very truly yours,

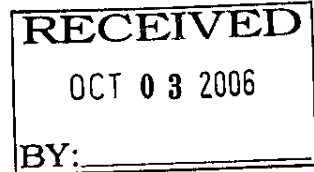


Robert S. Thurlow

RST:jkm
Enclosure(s)
cf: Client



FLORIDA DEPARTMENT OF STATE
Division of Corporations



September 29, 2006

COPY

ROBERT S. THURLOW, P.A.
415 CANAL ST
NEW SYMRNA BEACH, FL 32168

SUBJECT: COOPERATIVE AFFILIATES, INC.
Ref. Number: P06000108270

We have received your document for COOPERATIVE AFFILIATES, 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):

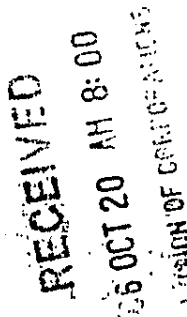
The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 406A00058010



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cooperative Affiliates, Inc.

DOCUMENT NUMBER: P06000108270

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

Please return all correspondence concerning this matter to the following:

Robert S. Thurlow, Esq.

(Name of Contact Person)

Robert S. Thurlow, P.A.

(Firm/ Company)

415 Canal St.

(Address)

New Smyrna Beach, FL 32168

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert S. Thurlow

(Name of Contact Person)

at (386) 414-1530

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
Held by your office

☐ \$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

Cooperative Affiliates, Inc.

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

P 06000 108270

(Document number of corporation (if known))

FILED
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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:

NEW CORPORATE NAME (if changing):

NA

(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)**

ARTICLE IV: The total authorized capital stock of this
corporation shall be ~~20,000~~ 50,000

(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)

N/A

(continued)

The date of each amendment(s) adoption: Amendment 1; 9/5/06

Effective date if applicable: NA
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

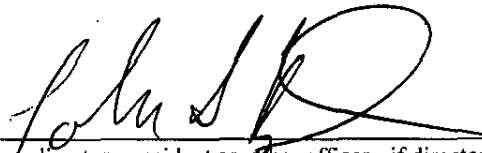
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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



10/9/06

(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)

John S. Hazard, Incorporator

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35