

PO7000121684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

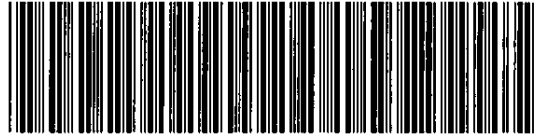
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 JUN 12 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 10/12/08

Thomas L. Campbell
Attorney-At-Law
5705 Cleander Ave.
Fort Pierce, FL 34982
(772) 461-3456 Fax (772) 461-3937

May 16, 2008

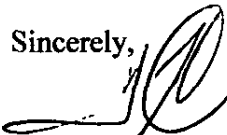
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: CoCo Leisure Co., Inc.
Document number P07000121684
Filing: Articles of Amendment to Articles of Incorporation,
Certificate of Designation Registered Agent/ Registered Office

Enclosed for filing are the original and two copies of Articles of Amendment To Articles of Incorporation and Certificate of Registered Agent/ Registered Office, for the above corporation, and my check number 1110 in the amount of \$35.00 to cover the necessary fees.

Please return two conformed copies of each upon filing.

Thank you for your assistance.

Sincerely,

Thomas L. Campbell

enclosure

Thomas L. Campbell
Attorney-At-Law
5705 Blender Ave.
Fort Pierce, FL 34982
(772) 461-3456 Fax (772) 461-3937

June 9, 2008

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

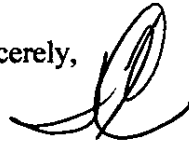
RE: CoCo Leisure Co., Inc.
Document number P07000121684
Filing: Articles of Amendment to Articles of Incorporation,
Certificate of Designation Registered Agent/ Registered Office

Enclosed for filing are the original and two copies of Articles of Amendment To Articles of Incorporation and Certificate of Registered Agent/ Registered Office, for the above corporation, and as directed a copy of your Letter Number: 008A00033147.

Please return two conformed copies of each corporate document upon filing.

Thank you for your assistance.

Sincerely,



Thomas L. Campbell

enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2008

THOMAS L. CAMPBELL
ATTORNEY AT LAW
5705 OLEANDER AVE
FORT PIERCE, FL 34982

SUBJECT: COCO LEISURE COMPANY, INC.
Ref. Number: P07000121684

We have received your document for COCO LEISURE COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The registered agent change information should be included in the articles of amendment.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 008A00033147

CEIVED
2008 JUN 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
-of-
COCO LEISURE COMPANY, INC.**

FILED
2008 JUN 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as the sole member of the Board of Directors of COCO LEISURE COMPANY, INC., a Florida for profit Corporation, hereby amends the Articles of Incorporation of said corporation as follows:

**ARTICLE VI
REGISTERED AGENT**

Article VI of the "Articles of Incorporation", as filed with the Florida Secretary of State on November 7, 2007 is replaced with the following;

The corporation's registered office and registered agent at that address shall be:

Anita Carrol LaShorne 7133 US Highway 1, Port St. Lucie, FL 34952

**ARTICLE VIII
NAMES AND ADDRESSES OF DIRECTORS**

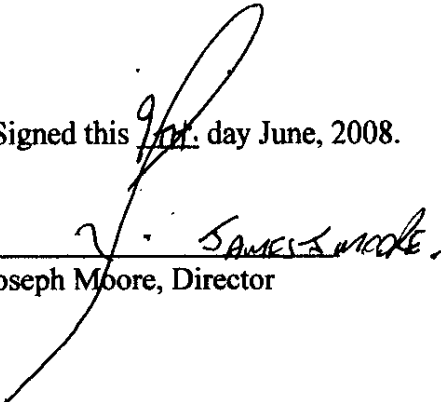
Article VIII of the "Articles of Incorporation", as filed with the Florida Secretary of State on November 7, 2007 is replaced with the following;

The names and addresses of the persons who shall serve as Directors are as follows:

James Joseph Moore 7133 US Highway 1, Port St. Lucie, FL 34952
Anita Carrol LaShorne 7133 US Highway 1, Port St. Lucie, FL 34952

The foregoing Articles of Amendment To Articles Of Incorporation of COCO LEISURE COMPANY, INC. were adopted on May 2, 2008 by the sole member of the board of directors and approved at a Stockholder's meeting by a majority of the stock entitled to vote.

Signed this 9th day June, 2008.


James Joseph Moore, Director

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE
FOR COCO LEISURE COMPANY, INC.**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

CoCo Leisure Company, Inc.

2. The name and street address of the registered agent and office is:

Anita Carrol LaShorne
7133 US Highway 1
Port St. Lucie, FL 34952

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Anita Carrol LaShorne