

PD7000133938

Florida Department of State
Division of Corporations
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S/B COP SHOP, INC.

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CAPITAL CONNECTION 11 PAGE 001/001

NO. 3772 P. 2

Florida Dept of State



January 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

S/B COP SHOP, INC.
477 20TH AVENUE
INDIAN ROCKS BEACH, FL 33785

SUBJECT: S/B COP SHOP, INC.
REF: P07000133938

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

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CAPITAL CONNECTION

NO. 3772 P. 3

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S/B COP SHOP, INC.

S/B COP SHOP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please change the name of S/B Cop Shop, Inc. to Cop Shop, Inc.

SECOND: 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, are as follows:

H080000026533

THIRD: The date of each amendment's adoption: January 3, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 7th day of January, 2008

Signature Kathleen E Wiley
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OF

(By an incorporator if adopted by the incorporators)

Kathleen E. Wiley
Typed or printed name

President
Title