

PD7000133938

JAN. 9. 2008 11:45AM
Division of Corporations

CAPITAL CONNECTION

NO 3772

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RE-SUBMIT

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S/B COP SHOP, INC.

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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 refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

Letter Number: 508A00000705

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2008 JAN -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN. 9. 2008 11:45AM
H080000026533

CAPITAL CONNECTION

NO. 3772 P. 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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