Florida Department of State

Division of Corporations Public Access System



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From:

: YOUR CAPITAL CONNECTION, INC. Account Name

Account Number : 120000000257

Phone

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S/B COP SHOP, INC.

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JAN. 9. 2008-11:45AM CAPITAL CONNECTION11

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

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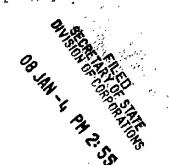
Irene Albritton Regulatory Specialist II

Letter Number: 508A00000705

2008 JAN -9 AM 8: 00 SECRETARY OF STATE TALL AHASSEE. FLORIDA 2008 11:45AM CAPITAL CONNECTION

JAN. 9.2008 11:45AM #080000026533

### 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:

| JAN. 9. 2008 11:46AM | CAPITAL CONNECTION |
|----------------------|--------------------|
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| THIRD:    | The date of each amendment's adoption:   |
|-----------|--|
| FOURTH:   | Adoption of Amendment(s) (CHECK ONE)   |
|           | mendment(s) was/were approved by the shareholders. The number of votes cast for the diment(s) was/were sufficient for approval.  |
| The fe    | mendment(s) was/were approved by the shareholders through voting groups.  ollowing statement must be separately provided for each voting group entitled to vote ately on the amendment(s)L |
|           | "The number of votes cast for the amendment(s) was/were sufficient for approval by"  voting group  |
|           | voung group  |
|           | mendment(s) was/were adopted by the bored of directors without shareholder action and holder action was not required.  |
|           | mendment(s) was/were adopted by the incorporators without shareholder action and holder action was not required.   |
| Signe     | d this7 <sup>th_</sup> day ofJanuary   |
| Signatura | Karney E Wiley   |
|           | (By the Chalcener or Vice Chairman of the Board of Directors, Frankless or other officer if adopted by<br>the abstrahedoors)   |
|           | 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  |