

P08000065488

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5358

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 30 AM 10:00

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COPPERHEAD REAL ESTATE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RE-SUBMIT
Please retain original filing
date of submission 8/30

TBrown 9-1-11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Copperhead Real Estate, Inc.

DOCUMENT NUMBER: P08000065488

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

Please return all correspondence concerning this matter to the following:

Faith L. Hano

(Name of Contact Person)

FDIC

(Firm/ Company)

7777 Baymeadows Way West

(Address)

Jacksonville, FL 32256

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Conley

(Name of Contact Person)

at (904) 256-3380

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$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



August 31, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COPPERHEAD REAL ESTATE, INC.
3284 NORTHSIDE PARKWAY NW
ATLANTA, GA 30327US

SUBJECT: COPPERHEAD REAL ESTATE, INC.
REF: P08000065488

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H11000215328
Letter Number: 811A00020325

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TALLAHASSEE, FLORIDA

RE-SUBMIT

Please retain original filing
date of submission 8/30

FILED
2011 AUG 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Copperhead Real Estate, Inc.

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

P08000065488

(Document number of corporation (if known))

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):

(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)**

Add: Conley, Susan President Director

Add: Huth, Thomas Vice President Director

Add: Hobbs, Timothy H. TREA

Add: Doyle, Gerald Vice President Director

Delete: Malec, Mark

Delete: Trawick, Betty

Delete: Green, Wayne

Change: Principal and Mailing Address FDIC attn: Susan Conley 7777 Baymeadows Way West

Jacksonville, FL 32256

(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)

(continued)

The date of each amendment(s) adoption: 8/30/11

Effective date if applicable: _____
(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 Susan Conley
(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)

Susan Conley
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35