# P10000022874

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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION:	Cooper & Porter, Inc.
DOCUMENT NUMBER:		P10000022874
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.
Please return all co	orrespondence concerning th	is matter to the following:
		Shane Cooper
•	N	lame of Contact Person
	Co	ooper & Porter, Inc.
		Firm/ Company
1		7 Annutalaga Avenue
		Address
	· Br	ooksville, FL 34601
	C	City/ State and Zip Code
	Cooper@ E-mail address: (to be use	Cooper-porter.com and for future annual report notification)
For further inform	ation concerning this matter,	please call:
	Shane Cooper	at ( 352 ) 796-4033  Area Code & Daytime Telephone Number
	_	nade payable to the Florida Department of State:
□ \$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Division of Corporations Clifton Building 2661 Executive Center Circle
A totatos asociotatas a su d'adul a 1		Tallahassee, FL 32301

### **Articles of Amendment** to **Articles of Incorporation** of

# Cooper & Porter, Inc.

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

### P10000022874

1 100002201	
(Document Number of Corpor	ation (if known)
Pursuant to the provisions of section 607.1006, Florida Statemendment(s) to its Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the follow
A. If amending name, enter the new name of the corporat	ion:
	The new
name must be distinguishable and contain the word "co abbreviation "Corp.," "Inc.," or Co.," or the designation ' name must contain the word "chartered," "professional asso	'Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	14337 Annutalaga Avenue
(Principal office address <u>MUST BE A STREET ADDRESS</u>	Brooksville, FL 34601
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	14337 Annutalaga Avenue
	Brooksville, FL 34601
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a	
Name of New Registered Agent: Matthew Po	orter
	utalaga Avenue orida street address)
Brooksville	, Florida_34601
(Cit	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	
in the second of	Management of the position.
Signature of Ne	w Registered Agent, if changing

# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u> </u>	Shane Cooper	14337 Annutalaga Avenue Brooksville, FL 34601 (address change)	
<u>VP</u>	Matthew Porter	14337 Annutalaga Avenue Brooksville, FL 34601	☑ Add □ Remove
(attach a N/A	dditional sheets, if necessary). (I	Be specific)	
provisi		nge, reclassification, or cancellation of ment if not contained in the amendmen	
		· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) adoption: 8/1/2010		
	(date of adoption is required)	
Effective date <u>if applicable</u> : (1)	no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by	oting group)	
(v	oting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated 8 ~	9-96	
` •	director president or other officer – if directors or officers have not been	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	Shane Cooper	
-	(Typed or printed name of person signing)	
	President	
-	(Title of person signing)	