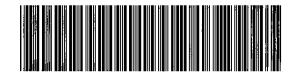
## 111000042058

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION:	Cohen Property Group, Inc
DOCUMENT NU	MBER:	P11000042058
The enclosed Artic	cles of Amendment and fe	e are submitted for filing.
Please return all co	orrespondence concerning	this matter to the following:
		Glenn Cohen
		Name of Contact Person
	Col	hen Property Group, Inc
		Firm/ Company
		12448 Aviles Circle
		Address
	Palm	Beach Gardens, FL 33418
		City/ State and Zip Code
	glenn E-mail address: (to be	@cohenwealth.com used for future annual report notification)
For further inform	ation concerning this matte	er, please call:
	Glenn Cohen	at ( 598-8900
Name	of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a chec	k for the following amoun	t made payable to the Florida Department of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 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		Division of Corporations
P.O. Box 6327		Clifton Building
Tallahassee, FL 32314		2661 Executive Center Circle
		Tallahassee, FL 32301

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

of		11 JUI LED
Cohen Property Grou	p, Inc	II JUL II AM 10: 47
(Name of Corporation as currently filed with	the Florida Dept. of State)	ALLAHASSE OF ST.
P11000042058		_ OCE, FLORIDE
(Document Number of Corporat	ion (if known)	ПОД
Pursuant to the provisions of section 607.1006, Florida Status amendment(s) to its Articles of Incorporation:	tes, this <i>Florida Profit Corpor</i>	ration adopts the following
A. If amending name, enter the new name of the corporation	n:	
TheCohenPlan.com,	Inc	The new
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associations of the contain the word "chartered,"	'orp," "Inc," or "Co". A proj	fessional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	3507 KyoTO	Garbenz Drive
	Palm beach 60	33410 
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3507 Hyoto Palm beach	Gardens Prive
	Palm beach	<u>6ardons</u> E1
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-		name of the
Name of New Registered Agent:	,	
New Registered Office Address: (Flore	ida street address)	
(City)	, Flor (Zip Code,	
New Desistand Agents Clausers 18 should Desistand A	4-	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New 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>	Address	Type of Action
	<del></del>		n
E. <u>If amen</u> (attach a	ding or adding additional Andditional sheets, if necessary).	rticles, enter change(s) here: (Be specific)	
		· · · · · · · · · · · · · · · · · · ·	
			·
provisi	mendment provides for an exions for implementing the am not applicable, indicate N/A)	schange, reclassification, or cancella tendment if not contained in the amo	tion of issued shares, endment itself;

The date of each amendmen	t(s) adoption: June 28, 2011
Effective date <u>if applicable</u> :	(date of adoption is required)
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/w by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/was action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/was/was/ton was not required.	ere adopted by the incorporators without shareholder action and shareholder
	e 28, 2011
Signature	y a director, president or other officer – if directors or officers have not been
sel	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Glenn Cohen
	(Typed or printed name of person signing)
	President
	(Title of person signing)