P12000048342

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phon	e #)
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(Do	ocument Number)	
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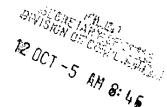
Amend MD. 8.12

COVER LETTER

TO: Amendment Sec Division of Corp					
NAME OF CORPO	RATION: The Copa	_ounge, Inc.			
	_{BER:} P1200007834				
	of Amendment and fee are su				
Please return all corre	spondence concerning this ma	tter to the following:			
	Gloria J. Robinso	n CPA			
		Name of Contact Person	1		
	Small Business A	ccountants, Inc.			
		Firm/ Company			
	6000 Turkey Lake	e Rd. Suite 202			
		Address			
	Orlando, FL 3281	9			
		City/ State and Zip Code	e		
my	cpa@gloriajrobins	concoa com			
<u>y</u>		sed for future annual report	notification)		
		·			
For further informatio	n concerning this matter, pleas	se call:			
Gloria J Rob	inson CPA	407	982-4333		
	of Contact Person	at (Area Co	982-4333 de & Daytime Telephone Number		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment of State:		
\$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)		
<u>Ma</u>	iling Address	Street Address			
	endment Section		ment Section		
	ision of Corporations Box 6327	Division of Corporations Clifton Building			
	P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



The Copa Lounge, Inc.	AND 1 1/1 (1 . 17) . 11	D	
(Name of Corporation as currently P12000048342	nied with the Florids	Dept, of State)	
	of Corporation (if know	vn)	
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	da Statutes, this <i>Floria</i>	la Profit Corporation adopt	is the following amendment(s)
A. If amending name, enter the new name of the c	corporation:		
			The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corword "chartered," "professional association," or the	p," "Inc," or "Co".	A professional corporation	ed" or the abbreviation n name must contain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>ox</u>)		
			
D. If amending the registered agent and/or registered new registered agent and/or the new registered	ered office address in d office address:	Florida, enter the name o	of the
Name of New Registered Agent			
	(Florida street add	iress)	
New Registered Office Address:		, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if changing Re	egistered Agent:		
I hereby accept the appointment as registered agent.	I am familiar with a	nd accept the obligations of	f the position.
Constant	Van Pagistarad 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)

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Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk: CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
<u>X</u> Add	<u>sv</u>	Sally S	mith_	
Type of Action (Check One)	Title		Name	Address
1) Change	<u>S_</u>		Shinara R Clayton	1425 High Point Blvd
XAdd				Orlando, FL 32825
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Damosia				

	<mark>ing or adding ad</mark> Iditional sheets, i	if necessary)	(Be specific)			
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	ndment provide	s for an excha	nge, reclassifi	cation, or cance	llation of issued s	<u>hares.</u>
<u>lf an ame</u>		ting the amen	dment if not c	ontained in the	amendment itself	
provision	ns for implemen	licate N/A)				
provision	ns for implemen ot applicable, ind	dicate N/A)				
provision	ns for implemen ot applicable, ind	dicate N/A)			·	
provision	ns for implemen ot applicable, inc	dicate N/A)				
provision	ns for implemen	dicate N/A)				
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provision	ns for implemen	dicate N/A)				

September 21.20
The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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)
(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 Signature
(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)
Corey Bailliow
(Typed or printed name of person signing)
Director
(Title of person signing)