

P16080083351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

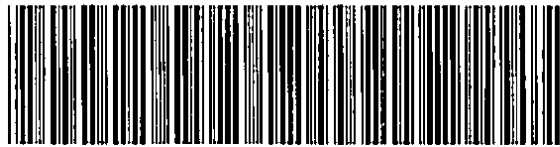
(Business Entity Name)

(Document Number)

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S TALLENT

AUG 07 2017

Amend
N/C

FILED
AUG -3 PM 3:33
SECRETARY OF STATE
ATLANTA, GA 30334



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2017

GARY D. GRANT
26546 MAMBRINO
MISSION VIEJO, CA 92691

SUBJECT: CUCKOOO STOCK INC.
Ref. Number: P16000083351

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 917A00014831

Corporation Builders, Inc.

26546 Mambrino, Mission Viejo, CA 92691

Telephone: (949) 612-5418

E-mail: ggsocal1@gmail.com

July 30, 2017

Attn: Susan Tallent, Reg. Spec. II
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation (Cuckooo Stock, Inc.)

Dear Ms. Tallent:

On July 13, 2017, the undersigned submitted that documentation to correct the spelling of *Cuckooo Stock, Inc.*, a Florida corporation formed on October 13, 2016, but which inadvertently spelled the company name with three "O"s rather than two.

On July 21, 2017, you returned the Amendment to Articles of Incorporation because the date of adoption of each amendment was not included in the document. Based thereon, I revised the document to reflect the date of of adoption of each amendment and am resubmitting same to you.

Please note our Check No. 1073 in the amount of \$35.00 in payment of the filing fee was not returned with your Letter No. 917A00014831 and, therefore, no payment is included herewith.

Please forward a conformed copy of the Amendment to Articles of Incorporation to the undersigned at the address above. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Thank you in advance for your courtesy and cooperation.

Very truly yours,



Gary D. Grant

Encls.: Division of Corporation Letter
Amendment to Articles of Incorporation

RECEIVED

17 AUG 3 PM 3:04

17 AUG 3 PM 3:04

Corporation Builders, Inc.

26546 Mambrino, Mission Viejo, CA 92691

Telephone: (949) 612-5418

E-mail: ggsofall@gmail.com

July 13, 2017

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation (*Cuckooo Stock, Inc.*)

Dear Sir/Madam:

Cuckooo Stock, Inc. is a Florida corporation formed on October 13, 2016. At the time it was incorporated, the Articles of Incorporation inadvertently spelled the company name with three "O"s rather than two. Therefore, on behalf of the Company, the undersigned Incorporator herewith files the necessary Amendment to Articles of Incorporation to change the company name to *Cuckoo Stock, Inc.* To that end, enclosed please find the following:

1. Cover Letter
2. Amendment to Articles of Incorporation
3. Check No. 1073 in the amount of \$35.00 in payment of the filing fee.

Please forward a conformed copy of the Amendment to Articles of Incorporation to the undersigned at the address above. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Thank you in advance for your courtesy and cooperation.

Very truly yours,



Gary D. Grant

Encls.: *Check No. 1073*
Cover Letter
Amendment to Articles of Incorporation

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CUCKOOO STOCK, INC.

DOCUMENT NUMBER: P16000083351

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

Please return all correspondence concerning this matter to the following:

Gary D. Grant
26546 Mambrino
Mission Viejo, CA 92691
Telephone: (949) 612-5418
E-mail: gary@corporationbuilders.com

For further information concerning this matter, please call:

Gary D. Grant
Telephone: (949) 612-5418

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status,
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, CUCKOOO STOCK INC., Document No. P16000083351, a Florida Profit Corporation, adopts the following amendments to its Articles of Incorporation:

ARTICLE I is amended as follows:

The name of the corporation is:

CUCKOO STOCK, INC.

ARTICLE II is amended as follows:

The principal place of business address:

4532 W. Kennedy Blvd., Ste 421
Tampa, FL 33609

The mailing address of the corporation is:

4532 W. Kennedy Blvd., Ste 421
Tampa, FL 33609

FILED
17 AUG -3 PM 3:33
SECRETARY OF STATE
TAMPA, FLORIDA

Each of the foregoing amendments were adopted by the incorporator on **July 12, 2017** without shareholder action and shareholder action was not required.

Dated: July 12, 2017



Gary D. Grant,
Incorporator