

P17000018730

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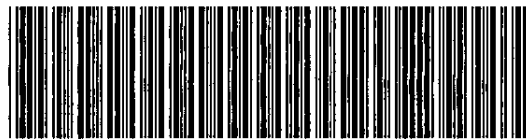
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend/CC
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coulson Empire Inc
DOCUMENT NUMBER: P17000018730

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

Please return all correspondence concerning this matter to the following:

Carmen Coulson
Name of Contact Person

Firm/ Company
3450 E Palm Ct
Address

Hialeah, FL 33013
City/ State and Zip Code

info@coulsonempireinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen Coulson at (305) 407-4945
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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) |
|--|--|---|---|

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

Articles of Amendment
to
Articles of Incorporation
of

Coulson Empire Inc

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

P17000018730

(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:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

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.

N/A

Signature of New Registered Agent, if changing

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Page 2 of 4

A hand-drawn graph on lined paper. The graph shows a straight line with a positive slope. The line starts at a point on the y-axis and extends upwards and to the right. The line is labeled with the equation $y = 2x + 1$. The line passes through the points (0, 1), (1, 3), (2, 5), (3, 7), (4, 9), (5, 11), (6, 13), (7, 15), (8, 17), (9, 19), (10, 21), (11, 23), (12, 25), (13, 27), (14, 29), (15, 31), (16, 33), (17, 35), (18, 37), (19, 39), (20, 41), (21, 43), (22, 45), (23, 47), (24, 49), (25, 51), (26, 53), (27, 55), (28, 57), (29, 59), (30, 61), (31, 63), (32, 65), (33, 67), (34, 69), (35, 71), (36, 73), (37, 75), (38, 77), (39, 79), (40, 81), (41, 83), (42, 85), (43, 87), (44, 89), (45, 91), (46, 93), (47, 95), (48, 97), (49, 99), (50, 101), (51, 103), (52, 105), (53, 107), (54, 109), (55, 111), (56, 113), (57, 115), (58, 117), (59, 119), (60, 121), (61, 123), (62, 125), (63, 127), (64, 129), (65, 131), (66, 133), (67, 135), (68, 137), (69, 139), (70, 141), (71, 143), (72, 145), (73, 147), (74, 149), (75, 151), (76, 153), (77, 155), (78, 157), (79, 159), (80, 161), (81, 163), (82, 165), (83, 167), (84, 169), (85, 171), (86, 173), (87, 175), (88, 177), (89, 179), (90, 181), (91, 183), (92, 185), (93, 187), (94, 189), (95, 191), (96, 193), (97, 195), (98, 197), (99, 199), (100, 201). The line is labeled $y = 2x + 1$.

A hand-drawn graph on lined paper. The horizontal axis is labeled 'Time' and the vertical axis is labeled 'Distance'. A straight line is drawn starting from the origin (0,0) and extending upwards and to the right at a constant angle, representing a linear relationship with a positive slope.

The date of each amendment(s) adoption: 2-28-17, if other than the date this document was signed.

Effective date if applicable: 2-28-17
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 N/A."
(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.

Dated 3-21-17

Signature Carmen Coulson

(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)

Carmen Coulson
(Typed or printed name of person signing)

President
(Title of person signing)