

Document Number Only

P94000004737

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

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*****35.00 *****35.00

Central One, Inc.
Changed name to:
C.O. Enterprises, Inc.

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97 JAN 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Limited Liability Company		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Liability Partnership		<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTRAL ONE, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed the 19th day of January, 1994, under Document Number P94000004737.

1. The name of the corporation is hereby amended:

From: Central One, Inc.

To: C.O. Enterprises, Inc.

2. The date of the adoption of the Articles of Amendment was the 1st day of January, 1997.

3. The Amendment to the Articles of Incorporation was unanimously adopted by all members of the Board of Directors and all Stockholders.

DATED this 1st day of January, 1997.

CENTRAL ONE, INC.

By:

Sheldon Katz
SHELDON KATZ, Director,
Stockholder and President

CORPORATE RESOLUTION

Pursuant to a Special Meeting of all Directors and Stockholders of CENTRAL ONE, INC., the following was proposed and adopted unanimously by all Directors and Stockholders of the corporation.

Be it resolved, that the name of the corporation be changed from CENTRAL ONE, INC. to C.O. ENTERPRISES, INC. and that an Amendment to said Articles of Incorporation be filed with the Corporation Division of the Secretary of State's office of the State of Florida.

Be it further resolved, that Coastal Acquisition Corp., a Delaware corporation will be forming a Florida corporation as a wholly owned subsidiary and shall be entitled to use the name Central One, Inc. as the corporate name for its Florida subsidiary.

There being no further business to come before the meeting, the meeting was adjourned.

Dated this 1st day of January, 1997.

CENTRAL ONE, INC.

By: Sheldon Katz, Pres.
SHELDON KATZ, President