

P950000 62785

TRANSMITTAL LETTER

June 7, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200003285172--5  
-06/12/00--01105--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of amendment to articles of incorporation for the corporation stated below, and a check in the amount of \$35.00.

Proposed Corporate Name

**U.S. COOPERATIVE HOLDINGS, INC.**

From: **Derick Coles**

**4134 Gulf of Mexico Drive, Suite 302**

**Longboat Key, FL 34228**

**(941) 387-0809**

VISA SERVICES INC.  
HARBOUR SQUARE, SUITE 302  
4134 GULF OF MEXICO DRIVE  
LONGBOAT KEY  
FLORIDA 34228

FILED  
00 JUN 12 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Beverly Bisher GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

Amendment adoption date  
6/16/2000  
Al Chesnut

ac 6/16  
n/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

**U.S. PROPERTY DEVELOPMENTS, INC.**

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Changing name to:

U.S. COOPERATIVE HOLDINGS, INC.

00 JUN 12 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption:

May 1, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

- ☐ 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.

Signed this 01 day of May, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Derick Coles  
Typed or printed name

CEO

Title