

P96000028887



FILED
98 MAR 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cocoa Army & Navy, Inc.
Phone 407-639-9808
824 W. King St.
Cocoa, Fla. 32922-8612
March 12, 1998

Department of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314

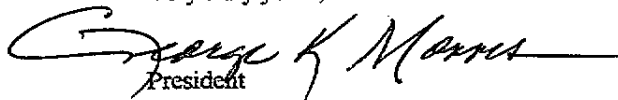
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-03/16/98-01048-002
*****43.75 *****43.75

Gentlemen:

Attached is an Amendment to the original incorporation articles filed 3-27-96.
The current name of the business is Ken's Used Furniture & Appliances, Inc. The
assigned document number is P96000028887.

We wish to change the name of the corporation to Cocoa Army & Navy, Inc.
There are no other changes. We have enclosed a check for \$43.75 for filing fees and a certificate of
status.

Very truly yours,


President

Attachments

VS MAR 20 1998

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ken's Used Furniture & Appliances, 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 - 1 - NAME

The name of the Corporation shall Be changed to:
Cocoa Army & Navy, Inc.

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: April 1, 1998

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 12 day of MARCH, 19 98

Signature

George K. Morris
(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)

George K. MORRIS
Typed or printed name

President / Incorporator
Title