

P96 CCCC 60492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

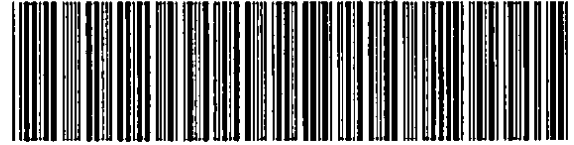
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

03/10/22--01008--016 **35.00

2022 MAY -2 PM 1:57
CLERK OF COURT
CLERK OF COURT

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MAY -3 2022

YARDLEY LAW

WE GO THE EXTRA YARD FOR YOU

THOMAS H. YARDLEY
Attorney at Law

Woodland Commons
1970 Michigan Avenue
Building D
Cocoa, Florida 32922-5723

ph: 321.633.0400
fax: 321.633.0512

www.yardleylaw.net

March 2, 2022

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

RE: *Cocoa Blues, Inc.*
Document No.: P96000060492

Dear Sir/Madam:

Enclosed please find the following for filing with the Department of State:

1. Original Resignation of Officer/Director of a Corporation; and
2. Check in the amount of \$35.00 to the Florida Department of State for filing the Resignation.

Please file the enclosed document and provide confirmation of filing to our office at the address listed above.

Thank you for your assistance in this regard. If you have any questions, please feel free to contact me.

Sincerely yours,



Susan B. Romano, FRP
Paralegal

:sbr
Enclosures as stated

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COCOA BLUES, INC.

2022 MAY -2 PM 1: 57

DE CLAWSON
AT WASHINGTON

P96000060492
(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENT OF THE OFFICERS AND DIRECTORS:

1. Remove PD Joseph Yardley
2. Add PD Thomas H. Yardley
3. Add STD Paula P. Yardley

The date of each amendment(s) adoption: December 18, 2021. (If other than the date this document was signed)

Effective date if applicable: December 18, 2021. (No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved 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):

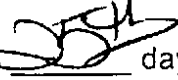
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(Voting group)

X

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.

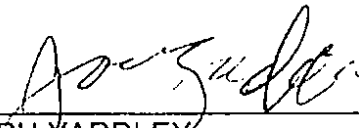
Signed this



day of

April

, 2022.



JOSEPH YARDLEY
President and Director