

P97000008682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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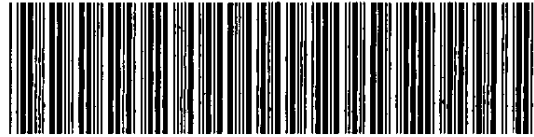
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 14 PM 2:22

Amend/cus
@ 7/16/08

HAAGENSON & HAAGENSON, P.A.
ATTORNEYS AT LAW

SUNTRUST CENTER, SUITE 860
515 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE: (954) 463-1331
FACSIMILE: (954) 463-9252

BRYAN J. HAAGENSON, ESQUIRE
Email: bjh@haagensonlaw.com

ROGER D. HAAGENSON, ESQUIRE
Email: rdh@haagensonlaw.com

July 10, 2008

VIA FEDERAL EXPRESS

Division of Corporation
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

***Re: Cooper & Blass Investments, Inc Document #P97000008682/
Articles of Amendment /Director/Roger D. Haagenson***

Dear Sir/Madam:

Enclosed herewith is the *original* Cover Letter and Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with our check in the amount of \$43.75 for the filing fees and the Certificate of Status.

Should you require further information please do not hesitate to contact our office.

Sincerely,



Jane Hall Assistant to
Haagenson & Haagenson, P.A.

JH

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COOPER & BLASS INVESTMENTS, INC.

DOCUMENT NUMBER: P97000008682

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

Please return all correspondence concerning this matter to the following:

Jane Hall

(Name of Contact Person)

Haagenson & Haagenson, P.A.

(Firm/ Company)

SunTrust Center, Suite 860, 515 East Las Olas Blvd.

(Address)

Fort Lauderdale, Florida 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jane Hall

(Name of Contact Person)

at (954) 463-1331 ext.21

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

COOPER & BLASS INVESTMENTS, INC.

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

P97000008682

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DIRECTOR ADDITION:

ROGER D. HAAGENSON

SUNTRUST CENTER, SUITE 860

515 EAST LAS OLAS BLVD.

FORT LAUDERDALE, FLORIDA 33301

(DORIS BLASS WILL REMAIN THE OTHER DIRECTOR)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: February 1st, 2008

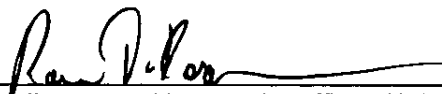
Effective date if applicable: February 1st, 2008
(no more than 90 days after amendment file date)

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)

- ☐ 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.

Signature 
(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)

Roger D. Haagenson
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35