

P97000061378

RICHARD A. DONNER, CPA, PA

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April 22, 2002

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-04/29/02--01090--003
*****35.00 *****35.00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 PM 3:00

RE: Corporation Registered Agent Change:

FROM: Thomas W. Hill

TO: New registered agent - Richard A. Donner, CPA

To whom it may concern:

Enclosed please find Articles of Amendment regarding the above, and also check in the amount of \$35.00 to cover same.

Please direct your response to Richard A. Donner, CPA, 6309 Corporate Court, Suite 115, Fort Myers, Florida 33919. Telephone Number 239-590-9144.

Thank you.

Richard A. Donner, CPA

Richard A. Donner, CPA
Richard A. Donner, CPA, P.A.

enclosures

RA Chg.

V. SHEPARD MAY 7 2002

V. SHEPARD MAY 9 2002

FILED
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

Cotle, Inc.

(present name)

P97000061378

(Document Number of Corporation (IF Known))

Pursuant to the provisions of 607.1003, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Registered agent name and address is hereby changed to: Richard A. Donner, CPA
6309 Corporate Court, Suite 115
Fort Myers, Florida 33919

from: Thomas W. Hill
1318 Lafayette Street
Cape Coral, Florida 33904

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:

N/A

THIRD: The date of each amendment's adoption: April 22, 2002.

FOURTH: Adoption of Amendments(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 amendments(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 22nd day of April, 2002.

Signature ✓ VC PRESIDENT 4/22/02
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SPAS PASEV Pres.
Typed or printed name/Title

Having been named as registered agent and to accept service of process for the above stated corporation (Cotle, Inc.), I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SPAS PASEV CPA
(Signature of registered agent)

4/22/02
(Date)