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Date 1/6/98 Sender's FedEx Account Number

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Sender's
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MaryAnne Lukacs, Esquire

Phone

(305) 856-9600

Company

LUKACS & LUKACS PA

Office Use Only

Address

1825 CORAL WAY STE 102

(if known):

Dept./Floor/Suite/Room

City

MIAMI

State

FL

ZIP

33145

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JAN -6 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P970000
1-6-98
NC + Ave
1-6-98
NP8

APPROVED
AND
FILED

Articles of Amendment

JULIA L. COPE, INCORPORATED

WHEREAS, the Directors and Stockholders of JULIA L. COPE, INCORPORATED, a Florida corporation, have unanimously agreed to amend the Articles of Incorporation of this corporation;

NOW, THEREFORE, the following provisions of the Articles of Incorporation of JULIA L. COPE, INCORPORATED, a Florida Corporation, filed with the Secretary of the State of Florida, in Tallahassee, Florida, on August 15, 1997, under Letter Number 097A00041604, are hereby amended in the following particulars:

Article I is hereby amended to read as follows: "The name of this corporation shall be JULIA COPE & ASSOCIATES, INCORPORATED."

The foregoing amendment was adopted by the Stockholders and Directors of the Corporation on the 13th day of October, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment the 2nd day of October, 1997.

JULIA L. COPE, INCORPORATED,
a Florida Corporation

By: [Signature]
Julia L Cope, President

By: [Signature]
Julia L. Cope, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JULIA L. COPE, known to me to be the person who executed the foregoing Articles of Amendment, and she acknowledged to and before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the County and State aforesaid, this 2nd day of October, A.D., 1997.

OFFICIAL NOTARY SEAL
FRANCES CUEYO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC668184
MY COMMISSION EXP. AUG. 1, 2001

MY COMMISSION EXPIRES

[Signature]
NOTARY PUBLIC, State of Florida

Action by Unanimous Written Consent of Directors

JULIA L. COPE, INCORPORATED

The undersigned, being the sole director of the above named corporation, a Florida corporation, does hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting, as permitted by Section 607.0821 of the Florida Statutes.

RESOLVED AS FOLLOWS:

1. That the name of the Corporation be changed to that of "Julia Cope & Associates, Incorporated".

2. That the President and Secretary are hereby authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

3. That the Secretary is authorized and directed to execute a Certificate of Amendment of the By-Laws of this corporation evidencing the change of the Corporate name as authorized hereby, and to affix said Certificate to the By-Laws of this Corporation.

4. That the President and Secretary are hereby authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

5. This resolution changing the corporate name shall be submitted to the stockholders of the Corporation for their unanimous approval.

Dated this 15th day of October, A.D., 1997.



Julia L. Cope

**Amended Articles of Incorporation
for
JULIA COPE & ASSOCIATES, INCORPORATED**

The undersigned natural person, as Incorporator for the purpose of forming a Corporation for profit under the provisions of Chapter 607, Florida General Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**Article I
Name of Corporation**

The name of this corporation shall be **JULIA COPE & ASSOCIATES, INCORPORATED**

**Article II
Purposes**

The general nature of the business to be transacted by this corporation is to engage in every aspect and phase of the business of consultation services for corporations, whether for profit or not-for-profit, and any activities or business permitted under the laws of the United States and Florida.

**Article III
Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of the issue of shares, and inviting him to exercise his preemptive rights.

Article IV Duration

This corporation shall have perpetual existence.

Article V Board of Directors

The corporation shall have a Board of Directors consisting of at least one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Shareholders but shall never be less than one. The name and address of the initial Directors of this corporation are:

Julia L. Cope
1550 Brickell Avenue
#503 A
Miami, Florida 33129

Article VI Informal Shareholder Action

Any action that may be taken at a Shareholder's meeting may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the Shareholders entitled to vote upon such action and filed with the Secretary of the corporation as part of the corporate records.

Article VII Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

Article VIII Indemnification

The corporation may indemnify any officer or director, or any former officer or director

in the manner set out and provided for in the bylaws of this corporation.

Article IX Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors provided that such amendment be in compliance with the laws of Florida governing a Corporation.

Article X Registered Agent

The address of this corporation's initial registered office and the designated initial registered agent at said address is as follows:

MaryAnne Lukacs, Esquire
1825 Coral Way
Miami, Florida 33145

Article XI Incorporator

The name and address of the Incorporator is as follows:

Julia L. Cope
1550 Brickell Avenue
#503 A
Miami, Florida 33129

Article XII Corporate Address

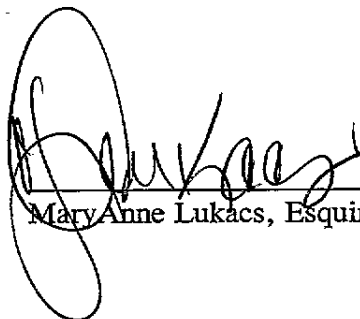
The mailing address of the corporation is as follows:

1550 Brickell Avenue
#503 A
Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Amended Articles of Incorporation in the State of Florida, on Oct 2nd 1997.

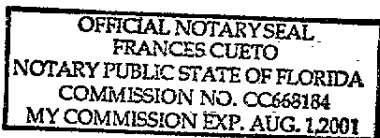

Julia L. Cope, Incorporator

IN WITNESS WHEREOF, the undersigned hereby accepts the appointment of Registered Agent, and states that she is familiar with, and accepts the obligations provided for in Section 607.0505 Florida Statutes.

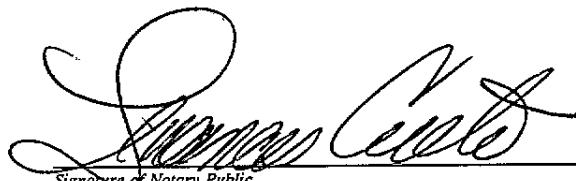
By: 
Mary Anne Lukacs, Esquire

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

The preceding or attached instrument was acknowledged before me on 10/2/97
by Julia L. Cope
of Julia Cope & Associates, Inc.
corporation, on behalf of the corporation. He/She is personally known to me or has produced
FDL # C100-420-46-636-0 as identification and ^{did not} ~~did~~ take an
oath.



Place notary seal and commission expiration stamp above this line.


Signature of Notary Public
FRANCES CUETO
Print or Type Name of Notary Public