

P98000009382

ARCHB. GEORGE SKARIMIS
240 E DGEWATER DRVE
Coral Gables FL 33133

400002445204--3
-03/03/98--01038--002
*****61.25 *****61.25

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 PM 1:55

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

NIC
Amend
SP

CUS

Called - Gave
OK to correct
name +
add name +

CR2E031(1/95)

* Not enough
FOR CC

Examiner's Initials

title of person signing - Sending CUS + stamped



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1998

George Sygrimis
240 Edgewater Dr.
Coral Gables, FL 33133

SUBJECT: COCORECH BOB, INC.
Ref. Number: P98000009382

We have received your document for COCORECH BOB, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I tried to reach you by phone at all three telephone numbers on your document with no success.

The fee to file an amendment is \$35. If you need a certified copy of the amendment an additional fee of \$52.50 is required.

The date of adoption of your amendment must be indicated in PARAGRAPH THIRD.

Please indicate the current name of the corp. which is COCORECH BOB, INC. on the line above present name. The name that you are changing to, including the corporate suffix should be indicated in paragraph FIRST.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 598A00010363



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1998

Mr. George Sygrimis
240 Edgewater Drive
Coral Gables, FL 33133

SUBJECT: COCORECH BOB, INC.
Ref. Number: P98000009382

Please call me at (850)-487-6901 regarding fees and the filing of the articles of amendment that you previously submitted to this office.

Sincerely,

Senior Section Administrator
Division of Corporations

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 PM 1:55

COCORECH BOB, INC.

Please see below:

(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)*

Changing name to
COCORECH BAB, 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: February 27, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

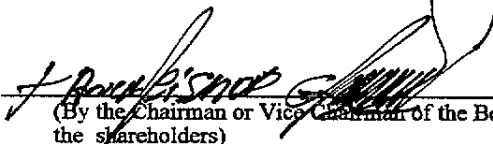
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27th day of February, 1998

Signature



Chairman of Board

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Arch Bishop SPYrow
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ENCLOSED

check for \$61.25

FOR AMENDMENT WITH
CERTIFIED COPY PLUS
CERTIFICATE OF STATUS

Typed or printed name

Title

*Please note that you have
in your possession FEDEX
prepaid envelope
for the return of
the documents
Thank You*