

P99000048865

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cozack, Inc

FILED
AUG 30 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/30/99--01073--004
*****87.50 *****43.75

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

C. COULLIETTE AUG 30 1999

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
AUG 30 AM 11:49
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COOZAK, INC.

FILED
AUG 30 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 28, 1999, Document P99000048865.

FIRST: The name of the corporation is COOZAK, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Change of Registered Agent:

From: VICTORIA A. COOK
15180 Palm Isles Drive
For Myers, FL 33919

To: THOMAS J. NEARY
9180 Pineapple Road
Fort Myers, FL 33912

THIRD: The amendment was adopted by the Board of Directors on the 26th day of August, 1999.

FOURTH: The amendment was approved by all of the shareholders of the corporation on the 26th day of August, 1999. The number of votes cast for the amendment was sufficient for approval.

DATED: August 26, 1999.

COOZAK, INC.

By: Victoria A. Cook
VICTORIA A. COOK, Director

Attest:

Jeanne M. Neary
JEANNE NEARY, Secretary

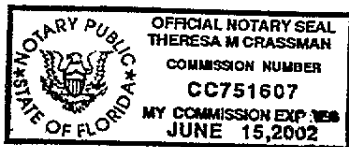
STATE OF FLORIDA }

COUNTY OF LEE }

The foregoing instrument was acknowledged before me this 26th day of August, 1999 by **VICTORIA A. COOK**, Director and **JEANNE NEARY**, secretary, respectively, of **COOZAK, INC.** on behalf of said corporation, who are ☐ personally known to me or have ☒ produced Florida Driver's License No. C200-861-38-958-0 and New York Driver's License No. 596-579-517, respectively, as identification.



NOTARY PUBLIC
Print Name: _____
Commission No. _____
Commission Expires: _____



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

COOZAK, INC, with its principal office, as indicated in the Articles of Amendment to the Articles of Incorporation, at 15180 Palm Isle Drive, Fort Myers, Florida, has named **THOMAS J. NEARY**, located at 9180 Pineapple Road, Fort Myers, County of Lee, State of Florida, 33912, as its agent to accept service of process within this State.

ACKNOWLEDGMENT
(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____


THOMAS J. NEARY

Registered Agent