

The date of each amendment(s) adoption: _____

JUNE 30, 2012

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 8/16/2012.

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)

MARCOS ABREU

(Typed or printed name of person signing)

P



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2012

NELSON LUCENA
COOPER GENERAL GLOBAL SERVICES, INC.
1751 NW 79 AVE
DORAL, FL 33126

SUBJECT: COOPER GENERAL GLOBAL SERVICES, INC.
Ref. Number: P99000100794

We have received your document for COOPER GENERAL GLOBAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Registered Agent must sign below in the space for signature of Registered agent on the form, which is Lucena Nelson.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 212A00022576

RECEIVED

12 SEP 24 AM 10:31

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*See attached
09-20-12*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COOPER GENERAL GLOBAL SERVICES, INC
Name of Corporation

DOCUMENT NUMBER: P000100794

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NELSON LUCENA

Name of Contact Person

COOPER GENERAL GLOBAL SERVICES, INC.,

Firm/Company

1751 NW 79 AVE.

Address

DORAL, FL 33126

City/State and Zip Code

NLUCENA@COOPERGENERAL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NELSON LUCENA

Name of Contact Person

at **305 418-4440**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDACOOP in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COOPER GENERAL GLOBAL SERVICES, INC.
2. The principal office address: 1751 NW 79 AVE, DORAL, FL 33126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11-17-99 Document number: P99000100794
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NELSON LUCENA

3023 OAKBROOK DR

WESTON, FLORIDA 33332

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NELSON LUCENA

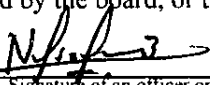
1751 NW 79 AVE.

P.O. Box NOT acceptable

DORAL, FL 33126

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.




Signature of an officer or director

NELSON LUCENA, PRESIDENT & DIRECTOR

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Date

09-19-2012
Date

If signing on behalf of an entity:

NELSON LUCENA

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)