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03 AUG 22 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ouellette AUG 22 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Katie Wonsch

DATE: 08/22/03

REF. #: 0204.18849

CORP. NAME: COPACETIC ENTERPRISES, INC.

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 5555 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
COPACETIC ENTERPRISES, INC.**

FILED
03 AUG 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COPACETIC ENTERPRISES, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on July 24, 1991 and amended on August 30, 1991.

2. Pursuant to Section 607.1003, Florida Statutes, this amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders of the Corporation as of June 17, 2003, and approved by the unanimous written consent of the board of directors as of June 17, 2003. The number of votes cast by holders of the common stock was sufficient for approval of this amendment.

3. As amended below, Article IV of the Articles of Incorporation has the sole effect of changing the aggregate number of shares of capital stock authorized to be issued by this Corporation.

4. This amendment to the Articles of Incorporation being effected hereby will completely delete Article V of the Articles of Incorporation as of the date hereof.

5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the changes to Article IV of the Articles of Incorporation of the Corporation shall read as follows:

Article IV

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

IN WITNESS WHEREOF, COPACETIC ENTERPRISES, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President, this 17 day of June, 2003.

COPACETIC ENTERPRISES, INC.

By: Kier R. Cooper
Kier R. Cooper, President

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