

V68120
Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
YELLOWFIN YACHTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

JUN 15 2021

S. PRATHER

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June 9, 2021

Florida Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

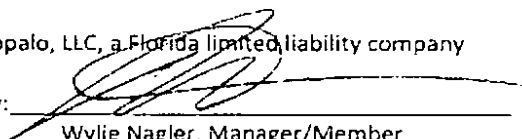
RE: COPALO, LLC (Document #L04000026482)

Dear Sir or Madam:

I am filing Articles of Amendment for YELLOWFIN YACHTS, INC. (Document #V68120) which is amending its name to COPALO, INC. The existing entity, COPALO, LLC (Document #L04000026482), and newly amended entity COPALO, INC., are related entities and the name should be released in order to file the Articles of Amendment for Yellowfin Yachts, Inc.

Thank you for your assistance in this matter.

Copalo, LLC, a Florida limited liability company

By: 
Wylie Nagler, Manager/Member

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YELLOWFIN YACHTS, INC.**

1. The name of the corporation is **YELLOWFIN YACHTS, INC.**, (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was October 2, 1992, under Document Number V68120, as amended.
3. The Articles of Amendment to Articles of Incorporation have been duly authorized and adopted by the sole Director and sole Shareholder of the Corporation, dated June 9, 2021. The number of votes cast for the amendment by the sole Shareholder is sufficient for approval.
4. The Corporation's Articles of Incorporation are hereby amended as follows:

ARTICLE I. NAME

The name of the Corporation is:

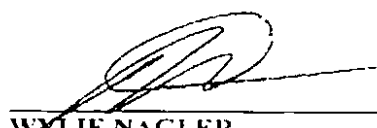
COPALO, INC.

The principal place of business and mailing address are:

129 Main Street
Osprey, FL 34229

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: June 9, 2021



WYLIE NAGLER
PRESIDENT/DIRECTOR

CLERK OF STATE
TALLAHASSEE, FLORIDA

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