

M20000004437

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2020 MAY 29 AM 10:01
FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COPPOLA HOLDINGS OF FL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

RECEIVED
2020 MAY 29 PM 2:31

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coppola Holdings of FL, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrice Coppola
Name of Person

Firm/Company

190 North Compass Drive
Address

Fort Lauderdale, FL 33308
City/State and Zip Code

pmc190fl@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrice Coppola at (863) 263-7888
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Coppola Holdings of FL, LLC

Enter new principal office address, if applicable: 190 North Compass Drive

Fort Lauderdale, FL 33308

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

190 North Compass Drive

Fort Lauderdale, FL 33308

(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M20000004437

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: May 12, 2020

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Coppola Visual Health, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature. If changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Patrice Coppola

Signature of the authorized representative

Patrice Coppola

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COPPOLA HOLDINGS, LLC", CHANGING ITS NAME FROM "COPPOLA HOLDINGS, LLC" TO "COPPOLA VISUAL HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MAY, A.D. 2020, AT 9:16 O`CLOCK A.M.



Handwritten signature of Jeffrey W. Bullock, Secretary of State, over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

7907131 8100
SR# 20205085749

Authentication: 203011966
Date: 05-29-20

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:16 AM 05/29/2020
FILED 09:16 AM 05/29/2020
SR: 20205445749 - File Number 7907131

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Coppola Holdings, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the Company is Coppola Visual Holdings, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 28th day of May, A.D. 2020.

By: /s/ Robert Coppola
Authorized Person(s)

Name: Robert Coppola
Print or Type