

G54860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

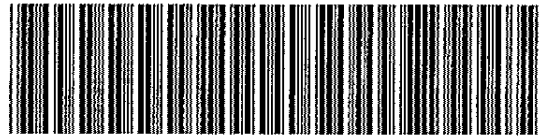
(Document Number)

Certified Copies _____

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03/14/05--01030--010 **35.00

EFFECTIVE DATE

4-1-05

Amendment
LE

2005 MAR 28 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAW OFFICES
DALE E. RICE

DALE E. RICE

P. O. BOX 687
CRESTVIEW, FLORIDA 32536-0687
(850) 682-5178
FAX (850) 682-5086

March 23, 2005

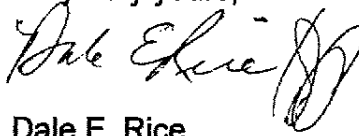
Florida Department of State
Div. of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Re: Cosco & Associates, Inc.
Ref. No. G54860

Gentlemen:

Per your letter of March 18, enclosed you will find the completed application/form.

Very truly yours,


Dale E. Rice

DER/jp

Encls.

RECEIVED
05 MAR 28 AM 9:51
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2005

JOY POWELL
DALE E. RICE
P.O. BOX 687
CRESTVIEW, FL 32536

SUBJECT: COSCO & ASSOCIATES, INC.
Ref. Number: G54860

We have received your document for COSCO & ASSOCIATES, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 105A00018857

EFFECTIVE DATE

4-1-05

Articles of Amendment
to

Articles of Incorporation
of

Cosco & Associates, Inc.

FILED

2005 MAR 28 PM 3: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

G54860

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized
to issue is 10,000 shares. Such shares shall be of a single class,
and shall have a par value of \$1.00 per share.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 01-01-04

Effective date if applicable: 04-01-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 23rd day of March, 2005

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)

JEFFREY A. COSGROVE

(Typed or printed name of person signing)

SECRETARY AND STOCKHOLDER

(Title of person signing)

FILING FEE: \$35