

752415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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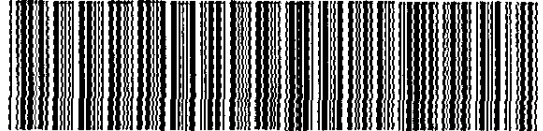
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulllette JAN 24 2006

December 29, 2005

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

Re: El Conquistador Country Club, Inc.

Gentlemen:

Enclosed please find two copies of the Articles of Amendment for the above named corporation and my check in the amount of \$43.75 (\$35 filing fee and \$8.75 certification fee.)

Very truly yours,



G. Clifford Wright, President

6023 26th Street West #314
Bradenton, FL 34207
941-751-6412



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 JAN 23 AM 8:00
DIVISION OF CORPORATIONS

January 10, 2006

G. CLIFFORD WRIGHT
6023 26TH ST., WEST #314
BRADENTON, FL 34207

SUBJECT: EL CONQUISTADOR COUNTRY CLUB, INC.
Ref. Number: 752415

We have received your document for EL CONQUISTADOR COUNTRY CLUB, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 606A00001720

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL CONQUISTADOR COUNTRY CLUB, INC


Pursuant to the provisions of section 60731006, Florida Statutes, this Florida not for Profit Corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: Article 1 of the above named corporation states a new name change to EL CON CORP. The primary purpose of the corporation has changed from an ongoing not for profit country club whose assets have been sold to a not for profit organization winding down the remaining activities of the country club. Therefore, a change in name reflecting the current purpose has been approved by the voting members.

Second: The date of the adoption of this Amended and Restated Bylaws shall be effective December 12, 2005.

Third: Adoption of the Amended and Restated Bylaws was approved by the voting members. The number of vote casts for this Amended and Restated Bylaws was sufficient for approval.

Signed this 29th day of December, 2005



G. Clifford Wright, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 26 PM 4:01

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