

PD3 000055741

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WINCHESTER FINANCIAL, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WINCHESTER FINANCIAL, INC.
Document Number: P03000055741**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article VI Capital Stock is hereby amended to read as follows:

"The Corporation is authorized to issue 500,000 shares of One Dollar (\$1.00) par value voting common stock."

Date of Adoption. The amendment was adopted by the board of directors and shareholders on December 21, 2006.

Effective Date. Upon Filing

The amendment was adopted by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Signed this 22 day of December, 2006


STANLEY BRAUN, PRESIDENT

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