

P04000028803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000032937920

04/19/04--01066--025 **70.00

*Amend
T. Lewis*

FILED
04 MAY 10 PM 4:45
FBI - MEMPHIS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Cozco Corporation
(Name of Corporation)

DOCUMENT NUMBER: P04000028803

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cosmo Spellings
(Name of Person)

The Cozco Corporation
(Name of Firm/Company)

4631 Windstarr Drive
(Address)

Destin, FL 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

Cosmo Spellings at (850) 650-4755
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2004

COSMO SPELLINGS
THE COZCO CORPORATION
4631 WINDSTARR DRIVE
DESTIN, FL 32541

SUBJECT: THE COZCO CORPORATION
Ref. Number: P04000028803

We have received your document for THE COZCO CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 904A00027613

RECEIVED
MAY 19 AM 10:50
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAY 10 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Cozco Corporation

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

PO4000028803

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article IV - there is no listing of the Initial Board of directors in the Documents. This must read: Cosmo Spellings as Owner/President

(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)

Exhibit A

Article I

Restricts nature of business.

Article III

Lists no par value for the stock.

Article VI

There is no listing of the Initial Board of Directors in the documents.

Exhibit B

Article I

This corporation is organized for the purpose of transacting any and all lawful business.

Article III

1000 shares with a par value of \$1.00 each.

Article VI

This corporation shall have three(3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

Cosmo Spellings
4631 Windstarr Drive
Destin, FL 32541

Heather Skokan
4631 Windstarr Drive
Destin, FL 32541

(continued)

The date of each amendment(s) adoption: 2/11/04

Effective date if applicable: _____
(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.

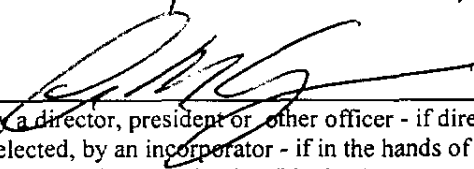
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 7th day of May, 2004.

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)

Cosmo Spallino
(Typed or printed name of person signing)

President
(Title of person signing)