

Division of Corporations

Página 1 de 1

P04000077520

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800)494-3124

Fax Number : (305)675-2811

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04 DEC 16 AM 11:28

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT**SCOCON MANAGEMENT CORPORATION**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Amend

16 Dec 2004 12:21

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PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2004

SCOCON MANAGEMENT CORPORATION
21064 EVANSTON AVENUE
PORT CHARLOTTE, FL 33952

SUBJECT: SCOCON MANAGEMENT CORPORATION
REF: P04000077520

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Anna Chesnut
Document Specialist

FAX Aud. #: H04000245261
Letter Number: 704A00070079

H04000248013 3

Articles of Amendment
to
Articles of Incorporation
of

SCOCON MANAGEMENT CORPORATION

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

P04000077520

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 VII:

WE ARE HEREBY INFORMING THAT THOMAS K MILLER AT 21475 GIBRALTER DRIVE

PORT CHARLOTTE FL 33952 RESIGNED AS VICE PRESIDENT AND DIRECTOR OF THE COMPANY

ON SEPTEMBER 13TH, 2004.

HEREBY MARIO W. MILLER AT 21475 GIBRALTER DRIVE PORT CHARLOTTE FL 33952 IS

APPOINTED AS VICE PRESIDENT AND DIRECTOR.

(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)

(continued)

H04000248013 3

H04000248013 3

The date of each amendment(s) adoption: 12-14-2004Effective 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 14 day of DECEMBER, 2004

Signature

* Scott A. O'Connell

(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)

SCOTT A O'CONNELL

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

H04000248013 3