

P94000090838

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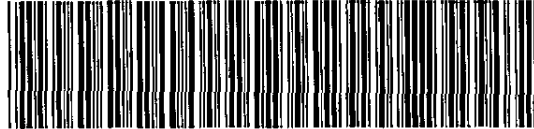
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

2006 JAN -9 AM 9:01

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Amend
C. Coulliste JAN 13 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P94000090838

DOCUMENT NUMBER: AMCON ENTERPRISES, INC.

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCOS REZENDE

(Name of Contact Person)

CSG - CAPITAL SERVICES GROUP INC

(Firm/ Company)

822 SE 9th ST - PALM PLAZA

(Address)

DEERFIELD BEACH, FL 33441

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCOS REZENDE

(Name of Contact Person)

at (954) 427-4770

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AMCON ENTERPRISES, INC.

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

P94000090838

(Document number of corporation (if known))

FILED
2006 JAN -9 AM 9:02
TALLAHASSEE, FLORIDA

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.")
(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 3 - PRINCIPAL OFFICE

8571 W. MCNAB RD

TAMARAC, FL 33321

ARTICLE 5 - PRESIDENT

ACTUAL PRESIDENT SHALL BE Mr. DILSON A. ROCHA WHOSE
ADDRESS SHALL BE THE SAME AS THE PRINCIPAL OFFICE
OF THE CORPORATION.

(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)

The date of each amendment(s) adoption: 12/01/2005

Effective date if applicable: 12/01/2005
(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.

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)

DILSON A. ROCHA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

AMCON ENTERPRISES, INC. - DOC. P94000090838

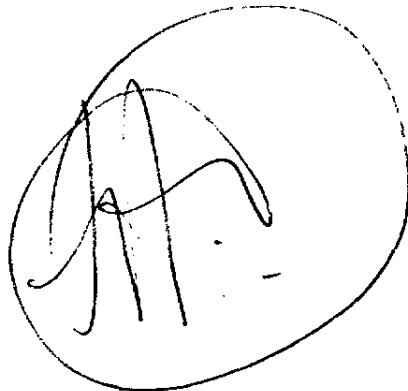
ARTICLES OF AMENDMENT (cont.)

ARTICLE 6 – CORPORATE CAPITALIZATION

6.5.1 DILSON A. ROCHA IS 100% (ONE HUNDRED PERCENT) OWNER OF ALL SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK.

ARTICLE 15 – DIRECTOR

DILSON A. ROCHA IS THE ONLY DIRECTOR OF THIS CORPORATION.

A handwritten signature, appearing to be "Dilson A. Rocha", is written inside a circular stamp. The signature is in dark ink and is somewhat stylized. The stamp itself is a simple circle with a thin border.