

P95000061973

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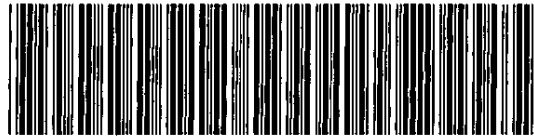
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06/21/06--01024--007 \*\*43.75

FILED  
06 JUN 21 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend / cc  
@ 6.28.06

LAW OFFICES OF  
**GOULD, COOKSEY, FENNELL,  
O'NEILL, MARINE, CARTER & HAFNER, P.A.**

JOHN R. GOULD (1921-1988)  
DARRELL FENNELL (1937-2004)  
BYRON T. COOKSEY  
EUGENE J. O'NEILL\*  
CHRISTOPHER H. MARINE  
DAVID M. CARTER  
TODD W. FENNELL, LL.M.  
\*FL. BOARD CERTIFIED  
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\*\*FL. BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATES

June 19, 2006

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

RE: Conco, Inc.

Enclosed please find an Amendment to Articles of Incorporation of Conco, Inc., together with this firm's check in the amount of \$43.75. Please forward the certified copy in the envelope enclosed.

Very truly yours,



Sandra G. Rennick  
SGR:jk  
Enclosure

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CONCO, INC.**

FILED  
06 JUN 21 PM 3:00  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607 of the *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Department of State on August 10, 1995, and said corporation was assigned Charter Number P95000061973 :

The following amendment to the Articles of Incorporation was adopted by all of the Directors and the Shareholders of the Corporation, being the majority necessary pursuant to the Bylaws of the Corporation to adopt such Amendment, on February 18, 2005, in the manner prescribed by the Florida Business Corporation Act.

That Article V - Capital Stock, of the Articles of Incorporation of CONCO, INC., be amended to read as follows:

**ARTICLE III - CAPITAL STOCK**

**This corporation is authorized to issue One Million (1,000,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".**

These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State, all required taxes and fees having been paid.

