

P96000010927

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Amend

TB

4-21-08

**Downey & Downey, P.A.**

3501 PGA Boulevard, Suite 201  
Palm Beach Gardens, Florida 33410

DANIEL DOWNEY  
EDWARD DOWNEY  
TAMMIE B. MASSEY  
R. LEE McELROY IV\*

Telephone: (561) 691-2043  
Facsimile: (561) 691-8078

*\*Also admitted in Tennessee*

April 11, 2008

Department of State  
Division of Corporations  
ATTEN: AMENDMENT SECTION  
409 East Gaines Street  
Tallahassee, FL 32399

RE: The Coneff Corporation, Inc.  
Document No. P96000010927

Dear Sir/Madam:

Enclosed for filing, please find the original Articles of Amendment to Articles of Incorporation of The Coneff Corporation. Please file the original Articles of Amendment and return a certified copy in the envelope provided (an additional copy of the Articles of Amendment is enclosed for your use). Also enclosed is a check payable to the Division of Corporations, in the amount of \$43.75 which is composed of the filing fee of \$35.00 and the certification fee of \$8.75.

Thank you. Please do not hesitate to call if you have any questions.

Sincerely,



TAMMIE B. MASSEY

TBM/ch

Enclosures

cc: Ashley Coneff (w/encs)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

THE CONEFF CORPORATION, *INC*

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

The Articles amended are as follows:

1. Article VI is amended to reflect the registered agent and office of the Corporation as follows:

Tammie B. Massey, Esq.  
Downey & Downey, P.A.  
3501 PGA Boulevard, Suite 201  
Palm Beach Gardens, FL 33410

2. Article VII is amended to reflect that the Director of the Corporation is as follows:

Ashley Coneff  
431 Shady Oaks Lane  
Lake Orion, MI 48362

3. Article IX is amended to reflect the Officers of the Corporation as follows:

Ashley Coneff	-	President and Treasurer
Christopher Coneff	-	Vice President and Secretary

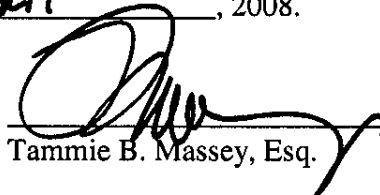
This Amendment was approved by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Signed this 6 day of April, 2008.

Ashley A. Coneff  
Ashley Coneff,  
Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signed this 10<sup>th</sup> day of April, 2008.

  
\_\_\_\_\_  
Tammie B. Massey, Esq.