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Ronald S. Webster

*Attorney at Law
Royal Palm Beach
385 North Collins Boulevard
Royal Palm Beach, Florida 3345*

*Telephone (941) 394-8999
Facsimile (941) 394-3511*

December 2, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

700002081627--1
-02/07/97-01078-012
*****35.00 *****35.00

RE: CONTECO, INC.,
Amendments to Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation together with a copy. Would you kindly file said Amendment and return a receipt to this office. Also enclosed is a check in the sum of \$35.00 representing the filing fees in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact me.

Sincerely,

Ronald S. Webster
Ronald S. Webster

RSW/maa
enclosure

FILED
97 FEB -7 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SH 2/12
Amend.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CONTECO, INC.

(present name)

FILED
97 FEB -7 PM 2:24
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)* ARTICLE VIII shall be amended to read as follows:

JOSEPH ANGELI
757 Apple Ct.
Marco Island, FL 34145
President, Treasurer, Subscriber
and Shareholder

THOMAS E. DeROSE
900 Old Liverpool Rd.
Liverpool, NY 13088
Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 4, 1997.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☒ 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 approved by the shareholders. The number of votes cast for the amendment(s) 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)

(continued)

Signed this 4th day of February, 19, 97.

By Joseph D. Angeli
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Joseph D. Angeli

(Typed or printed name)

President/Director

(Title)