L90865

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1-1-2012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIKE MCGONIGLE, INC.

DOCUMENT NUMBER: L90865

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

Please return all correspondence concerning this matter to the following:

MICHAEL MCGONGILE
Name of Contact Person

MIKE MCGONIGLE, INC.
Firm/ Company

78 MASTERS DRIVE
Address

SAINT AUGUSTINE, FL 32084
City/ State and Zip Code

MIKE@MCGONIGLEELECTRIC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIKE MCGONIGLE at (904) 669-1252
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☑ $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

FILED
2011 DEC -5 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
1-1-2012

MIKE MCGONIGLE, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

L90865
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

____

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

78 MASTERS DRIVE
ST. AUGUSTINE, FL 32084

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: DAVID M. MCGONIGLE

78 MASTERS DRIVE
(Florida street address)

New Registered Office Address: SAINT AUGUSTINE *(City)*, Florida 32084 *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

D McGonigle
Signature of New Registered Agent, if changing DAVID

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(*Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.*)

Title(s)	Name	Address
1) DOP	DAVID M. MCGONIGLE	100 BAY BRIDGE DRIVE ST. AUGUSTINE, FL 32131
2)		
3)		
4)		
5)		
6)		

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

Title(s)	Name	Title(s)	Name
1) DOP	W. MICHAEL MCGONIGLE	4) W	
2) VP	DAVID M. MCGONIGLE	5)	
3) SEC	PAMELA F. MCGONIGLE	6)	

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

ALL OF W. MICHAEL MCGONIGLE 100 SHARES WERE TRANSFERED TO DAVID M. MCGONIGLE

SEE ATTACHED FORM

The date of each amendment(s) adoption: 12/02/2011

Effective date if applicable: 01/01/2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted 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.

Dated 12/02/2011

Signature W. Michael McGonigle

(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)

W. MICHAEL MCGONIGLE
(Typed or printed name of person signing)

SHAREHOLDER/PRESIDENT
(Title of person signing)

IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, W. MICHAEL MCGONIGLE, effective as of January 1, 2012 hereby assigns and transfers unto **DAVID M. MCGONIGLE** 100 shares of the common stock of **MIKE MCGONIGLE, INC.**, a Florida corporation ("Corporation"), standing in his name on the books of said Corporation, and hereby irrevocably constitute and appoint the President of the Corporation as the attorney-in-fact to transfer said stock on the books of the within named Corporation with full power of substitution in the premises.

Dated: December 1, 2011

Signed, Sealed and Delivered
In the Presence of:

Thomas Szozes W. Michael McGonigle

Witness: Thomas Szozes W. Michael McGonigle