

P 00000 117857

(Requestor's Name)

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PICK-UP WAIT MAIL

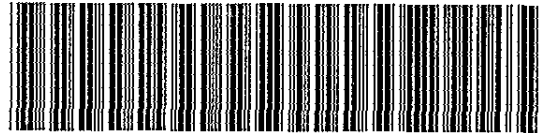
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KRC 4/21
③

TRANSMITTAL LETTER – ARTICLES OF AMENDMENT

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

SUBJECT: MC CABLE CUTTER, INC. P00000117857
(Current corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

\$35.00
Filing Fee

\$43.75
Filing Fee
& Certificate of Status

43.75
Filing Fee
& Certified Copy

\$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bonnie Hendricks
Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP
717 East Oak Street
Address

Kissimmee, FL 34744
City, State & Zip

(407) 847-7466
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

Articles of Amendment
of
MC CABLE CUTTER, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A special meeting of the shareholders and directors of MC CABLE CUTTER, INC., 2421 S. French Avenue, Sanford, FL 32771, was held on March 14, 2003, at 9:00 A.M. at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation.

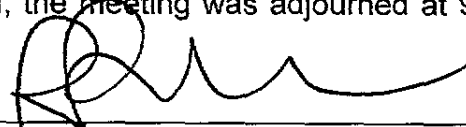
Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the name of the corporation shall be changed to McCutter, Inc.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 9:30 A.M.

Dated 4-7-03

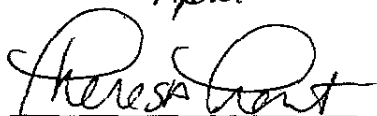

Robert R. Moran, President

STATE OF FLORIDA
COUNTY OF Seminole

BEFORE ME, a Notary Public, personally appeared Robert R. Moran, personally known to me/or who produced identification, and signed the Articles of Amendment for Mc Cable Cutter, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 7 day of ~~March~~ ^{April} 2003.

SEAL


Notary Public, State of Florida

