

P960000086051

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CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 18, 2004

MCLEAN & CARDILLO, P.A.
% JANET R. STEPHENSON
2909 W. BAY TO BAY BLVD - SUITE 600
TAMPA, FL 33629-8195

SUBJECT: MCLEAN & CARDILLO, P.A.
Ref. Number: P96000086051

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MCLEAN & CARDILLO, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please list the street address of each officer/director.

YOU FAILED TO SIGN THE DOCUMENT.

The name was changed to MCLEAN & CARDILLO, P.A. on 11-3-03, Please make no reference of Article 1 unless it's your intension to change the name.

The address noted on the form is of record with our office already. Therefore, there's no need to reference the address change of the corporation or the registered office.

PLEASE SEE THE ENCLOSED PRINT-OUT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 104A00011075

McLEAN & CARDILLO, P.A.

Bayshore Center, Suite 600
2909 W. Bay to Bay Boulevard
Tampa, Florida 33629-8195

(813) 837-7000 • FAX (813) 831-7747

Kevin A. McLean * § ‡
Matthew J. Cardillo *
F. Edward Kirby, Jr. +
Michael S. Williams * °
J. Brett Davis + φ

NORTH CAROLINA OFFICE
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Licensed in:

* Florida
+ North Carolina
§ Maryland
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φ Ohio

February 10, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32309

Re: McLean & Cardillo, P.A.
Corp P96000086051
Amendment to Articles of Incorporation

FILED
04 FEB 25 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Greetings:

Enclosed is our completed Articles of Amendment to Articles of Incorporation of McLean & Cardillo, P.A. with copy. I am sorry that I did not take care of this when we changed our name earlier but I am unfamiliar with the procedures. The main goal here is to make sure Matthew J. Cardillo is listed as Vice-President and that shares of stock are split giving Mr. Cardillo 5% and Mr. McLean 95%. Enclosed is a draft in the amount of \$43.75 to cover the fee for filing and receiving a certified copy.

Thank you very much for your assistance and please do not hesitate to call, if additional information is needed.

Sincerely,



Janet R. Stephenson
Legal Administrator/Corp. Sec.

/jrs

Enclosure

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Articles of Amendment
to
Articles of Incorporation
of

McLean & Cardillo, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000086051

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

V.

Registered Agent change to Janet R. Stephenson (already of record)
President: Kevin A. McLean, 2909 W Bay to Bay Blvd. Ste. 600, Tampa, FL 33629
Vice President: Matthew J. Cardillo, same as above
Treasurer: Kevin A. McLean, same as above
Secretary: Janet R. Stephenson, same as above

(Attach additional pages if necessary)

If an amendment provides for 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)

IV. 1,000 shares of stock 950 to Kevin A. McLean
50 to Matthew J. Cardillo

(continued)

The date of each amendment(s) adoption: January 1, 2004

Effective date if applicable: January 1, 2004
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved 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.

Signed this 23rd day of February, 2004

Signature Janet R. Stephenson
(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)

Janet R. Stephenson
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35