

P990000001893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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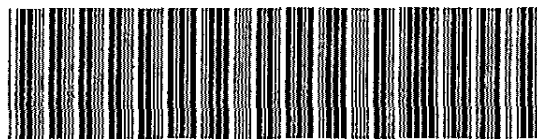
Noel McCormick GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Date of Adaption

DATE 11-23-04

UCC. EXAM. JB

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FILED  
04 NOV 15 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 23 2004



November 11, 2004

To: Florida Department of State  
Division of Corporations

Re: Articles of Amendment to Articles of Incorporation

McCormick Stevenson Corporation is changing its address effective December 1, 2004. Attached please find the appropriate forms and signature.

Please send an updated certificate and certified copies of the amendment. Enclosed is a Check for \$52.50 - \$35.00 for filing and \$8.75 each for the certificate and the certified copy.

Sincerely,

A handwritten signature in black ink, appearing to read "Melissa McCormick", is written over a horizontal line.

Melissa McCormick  
Chairman of the Board

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 NOV 15 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McCormick Stevenson Corporation  
(present name)

P99000001893

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 2: Principal Place of business  
shall be

303 Main St.

Dunedin, FL 34698

**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: NOV. 11, 2004

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


- ☐ 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)

- ☒ 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 11 day of November, 2004.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Melissa McCormick  
(Typed or printed name)

Chairman of the Board  
(Title)