292547

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MCDONALD CONSTRUCTION SERVICES, INC.					
DOCUMENT NUM	DOCUMENT NUMBER: 292847				
The enclosed Articles	The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all corre	spondence concerning this ma	tter to the following:			
	Whitney Smith				
		Name of Contact Person	0		
	Fleet & Smith				
		Firm/ Company			
	1283 N. Eglin Parkway	. ,			
		Address			
	Shalimar, FL 32579				
		City/ State and Zip Cod	e		
white	ey@fleetsmithlaw.com				
	E-mail address: (to be us	sed for future annual report	notification)		
	,	•	<u> </u>		
For further information concerning this matter, please call:					
Whitney Smith		at (850	651-4006		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
E 1 1: 1 10					
Enclosed is a check to	r the following amount made	payable to the Florida Depa	artment 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)		
	ling Address		Address		
	Amendment Section Amendment Section				
	Division of Corporations Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle					
Tallahassee, FL 32314 Zool Executive Center Circle Tallahassee, FL 32301					

Articles of Amendment to Articles of Incorporation of

MCDONALD CONSTRUCTION SERVICES, INC.

(Name of Corporatio	n as currently filed with the Florida Dept. of State)
292847	
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:
	The new
	""corporation," "company," or "incorporated" or the abbreviation ""Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
D. Francisco and a file and decrease if a multi-ables	7,0 2
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD)	
	\$58 22 Z2
	THE P
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	2,
	RICE 19
	72
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	. Florida
How Register our Office Hawrens.	(City) (Zip Code)
New Registered Agent's Signature, if changing Regi	stered Agent: I am familiar with and accept the obligations of the position.
accept me appointment as regions as agon. I	,
<u></u>	
Signa	sture of New Registered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	JOE G. MCDONALD	824 JAMES LEE ROAD
X Add			Ft. Walton Beach, FL 32547
Remove			
2) Change	ST	ELIZABETH M. MCDONALD	824 JAMES LEE ROAD
X Add			Ft. Walton Beach, FL 32547
Remove			
3) Change			
Add			
Remove			-
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
	
	
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares.
<u>provisions for implementing the ame</u>	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
<u>provisions for implementing the ame</u>	nange, reclassification, or cancellation of issued shares, and and and an and an analysis and
<u>provisions for implementing the ame</u>	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:
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<u>provisions for implementing the ame</u>	nange, reclassification, or cancellation of issued shares, and and and an and an
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and amendment itself:

The date of each amendment(s) adoption: _ date this document was signed.	une n	1,2010	, if other than the
Effective date if applicable:	(no more than 90) days after amendment fi	ile date)
	•		
Note: If the date inserted in this block does document's effective date on the Department of		able statutory filing requ	irements, this date will not be listed as the
Adoption of Amendment(s) (C	HECK ONE)		
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	shareholders. The approval.	number of votes cast for	the amendment(s)
☐ The amendment(s) was/were approved by t must be separately provided for each votin			
"The number of votes cast for the ame	endment(s) was/were	e sufficient for approval	
by			
(Vi	oting group)		
☐ The amendment(s) was/were adopted by the action was not required.	e board of directors v	without shareholder actio	n and shareholder
☐ The amendment(s) was/were adopted by the action was not required.	e incorporators withou	out shareholder action an	d shareholder
Dated_\Ull	ialle (
(By a director, pre		er - if directors or officer	
	corporator – 11 in the ry by that fiduciary)	hands of a receiver, trus	tee, or other court
_Ch	vanles /	M Donald	1
	•	name of person signing)	
$\underline{\hspace{1cm}}$	residen		
	(Title o	of person signing)	