

FO2227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

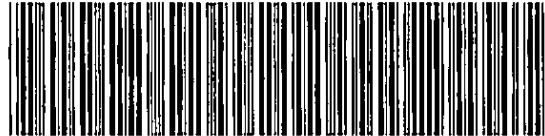
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09/25/17--01045--027 **35.00

OCT 11 2017
S. YOUNG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 OCT 11 PM 2:16

FILED



OCT 04 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2017

ROBERT KELLOGG
MCMAHAN CONSTRUCTION CO., INC.
123 E INDIANA AVENUE
DELAND, FL 32724

SUBJECT: MCMAHAN CONSTRUCTION CO., INC.
Ref. Number: F02227

We have received your document for MCMAHAN CONSTRUCTION CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6050.

Sheila H. Young
Regulatory Specialist II

Letter Number: 817A00019591

RECEIVED
17 OCT 11 PM 5:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harlan L. Paul | Darren J. Elkind | Matthew D. Branz | Michael P. Kelton
Christopher B. Paul | Natali Reyes | Melissa Morgan Paul

October 6, 2017

Division of Corporations
Amendment Section
Attn: Ms. Sheila H. Young
P.O. Box 6327
Tallahassee, FL 32314

Re: McMahan Construction Co., Inc.
Ref. Number: F02227

Dear Ms. Young,

Enclosed please find a copy of the letter from the Division of Corporations dated September 27, 2017 requesting for corrections to the Articles of Amendment to the Articles of Incorporation of McMahan Construction Co., Inc along with the corrected Articles of Amendment to the Articles of Incorporation. Please let us know if you will need anything further.

Thank you.

HLP/ljs
Enclosures

Ledia Shams
Paralegal to Harlan L. Paul, Esquire

PaulAndElkind.com

DeLand Office
142 E. New York Avenue
DeLand, FL 32724
P: 386.734.3020 F: 386.734.3096

Deltona Office
505 Deltona Boulevard, Suite 105
Deltona, FL 32725
P: 386.574.5634 F: 386.574.5665

Miami Office (available by appointment)
1031 Ives Dairy Road, Suite 228
Miami, FL 33179
P: 305.459.0749

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McMahan Construction Co., Inc.
DOCUMENT NUMBER: F02227

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

Please return all correspondence concerning this matter to the following:

Robert Kellogg
Name of Contact Person
McMahan Construction Co., Inc.
Firm/ Company
123 E. Indiana Avenue
Address
DeLand, FL 32724
City/ State and Zip Code

RKMCCI@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Kellogg at (386) 734-1071
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
MCMAHAN CONSTRUCTION CO., INC.

(Document No. F02227)

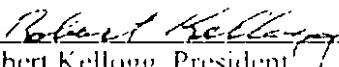
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTIVEL IV - CAPITAL STOCK

The number of shares which the corporation is authorized to issue is three thousand (3,000) shares, all being the same class of common shares (previously "Class A Common") and all having a par value of \$100.00 per share.

This amendment was adopted by the shareholders owning 100% of the common stock of the corporation and therefore the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 27 day of September, 2017.


Robert Kellogg, President

FILED
17 OCT 11 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 21, 2017, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 October 6, 2017

Signature Robert Kellogg
(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)

Robert Kellogg

(Typed or printed name of person signing)

President

(Title of person signing)