

FD4000005096

(Requestor's Name)

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☐ PICK-UP

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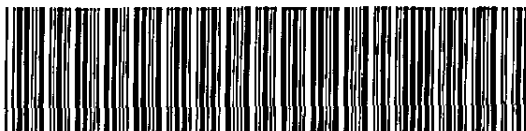
(Business Entity Name)

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FILED
05 FEB -4 AM 9:55
TALLAHASSEE, FLORIDA

Name Change
@ 2/7/05 CC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McCar Development Corp.

(Name of corporation)

DOCUMENT NUMBER: F04000005096

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elaine Ramey

(Name of person)

Merritt & Tenney, LLP

(Name of firm/company)

200 Galleria Parkway, Suite 500

(Address)

Atlanta, GA 30339

(City/state and zip code)

For further information concerning this matter, please call:

Elaine Ramey

(Name of person)

at (770) 952-6550

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 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)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 FEB -4 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 31, 2005

MERRITT & TENNEY LLP
200 GALERIA PARKWAY, N.W.
SUITE 500
ATLANTA, GA 30339-3183

SUBJECT: MCCAR DEVELOPMENT CORP.
Ref. Number: F04000005096

We have received your document for MCCAR DEVELOPMENT CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Photo copies are not acceptable.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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: 505A00006789

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000005096

(Document number of corporation (if known))

FILED
05 FEB -4 AM 9:35
TALLAHASSEE, FLORIDA

1. McCar Development Corp.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. August 31, 2004

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 30, 2004

5. McCar Homes, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Keith McSwain
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Keith McSwain

(Typed or printed name of person signing)

1-24-05

(Date)

Chief Executive Officer

(Title of person signing)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 050191068
CONTROL NUMBER : J600265
DATE INC/AUTH/FILED: 01/06/1986
JURISDICTION : GEORGIA
PRINT DATE : 01/19/2005
FORM NUMBER : 215

MERRITT & TENNEY
ELAINE RAMEY
200 GALLERIA PKWY STE 500
ATLANTA, GA 30339

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

MCCAR HOMES, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.




Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 050121C03
CONTROL NUMBER: J600265
EFFECTIVE DATE: 12/30/2004
REFERENCE : 0045
PRINT DATE : 01/12/2005
FORM NUMBER : 611

JACKIE RIOS
MERRITT & TENNEY LLP
200 GALLERIA PKY. STE. 500
ATLANTA, GA 30339

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

MCCAR DEVELOPMENT CORP.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

MCCAR HOMES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

ARTICLES OF AMENDMENT
OF
MCCAR DEVELOPMENT CORP.

J600265
5012600

The Board of Directors of MCCAR DEVELOPMENT CORP., a corporation organized and existing under the laws of the State of Georgia on the 5th day of January, 1986, whose Articles of Incorporation were previously amended on November 13, 2001 adopted an amendment to the Articles of Incorporation of said corporation as follows:

Article I is deleted in its entirety and the following language inserted in lieu thereof:

"ARTICLE I

The name of the Corporation shall be "McCAR HOMES, INC."

Pursuant to the provisions of Section 14-2-1002(8) of the Official Code of Georgia Annotated, the foregoing amendment was adopted by unanimous written consent of the Board of Directors of McCar Development Corp. on December 23, 2004, shareholder action not being required therefor.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed on this 23rd day of December, 2004.

MCCAR DEVELOPMENT CORP.

By:

Keith McSwain
KEITH MCSWAIN, Chief Executive
Officer

SECRETARY OF STATE
2004 DEC 30 A 10:27
CORPORATIONS DIVISION

CERTIFICATE VERIFYING REQUEST
FOR PUBLICATION OF NOTICE

The undersigned hereby verifies that the request for publication of a notice of intent to file articles of amendment to change the name of MCCAR DEVELOPMENT CORP. to MCCAR HOMES, INC. and payment therefor have been made as required by Section 14-2-1006.1(b) of the Official Code of Georgia Annotated.

Executed this 23rd day of December, 2004.

Keith McSwain
Keith McSwain, Chief
Executive Officer