

07980

Florida Department of State  
Division of Corporations  
Public Access System

EJL  
8265-1

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000247348 3)))



H070002473483ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.  
Account Number : I20010000202  
Phone : (941) 954-4691  
Fax Number : (941) 954-2128

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 OCT -4 PM 12: 27

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MCKILLOP & SON, INC.**

RECEIVED  
2007 OCT -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

03 10/4/07  
WC

2007 OCT -4 PM 12:27

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
McKILLOP & SON, INC.

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

1. The Articles of Organization of McKILLOP & SON, INC., a Florida corporation, were filed with the Florida Department of State, on December 5, 1980 (Document No. F07980).

2. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following Article I inserted in lieu thereof:

"Article I - NAME

The name of this corporation is:

McKILLOP INVESTMENTS, INC."

3. In all other respects, the Articles of Incorporation of the Company are ratified and affirmed in all respects.

4. These Articles of Amendment were approved by all of the Directors and Shareholders of the Company on October 2, 2007 and the votes cast in favor of the Amendment were sufficient for approval.

DATED: October 4, 2007.

Patricia L. McKillop  
PATRICIA L. McKILLOP,  
Sole Director and Shareholder