

Susan M. Cone, EA, PA.

Accountant  
1250 Tamiami Trail No. - Suite 302  
Naples, FL 34102  
Phone (941) 263-4241 • Fax (941) 263-2863

G47575

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

500003461895--4  
-11/13/00--D1131--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

November 1, 2000

Dear Sir or Madam,

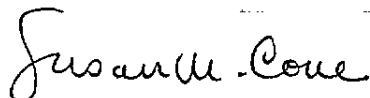
My client, John McCallum is 100% shareholder of two separate corporations:

McCallum Enterprises, Inc. 3138 Tanglewylde Ave. Lake Placid, FL 33852  
MMM Mowing, Inc. 3138 Tanglewylde Ave. Lake Placid, FL 33852

McCallum Enterprises, Inc. never commenced business and should be dissolved. I am enclosing executed Articles of Dissolution along with a check in the amount of \$43.75. Please send a certified copy of the amendment to me at the above address.

The shareholder wishes to change the name of MMM Mowing, Inc. to a new name: McCallum Enterprises, Inc., therefore, I am enclosing executed Articles of Amendment along with a check in the amount of \$43.75. Please send a certified copy of the amendment to me also at the above address.

Thank you for your assistance. If you need any additional information, please do not hesitate to contact me.

  
Susan M. Cone

encl. as stated

FILED  
00 DEC 22 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c

T BROWN DEC 29 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 27, 2000

SUSAN M. CONE, EA, PA.  
1250 TAMiami TRAIL NO.  
SUITE 302  
NAPLES, FL 34102

SUBJECT: M. M. M. MOWING, INC.  
Ref. Number: G47575

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the original and one copy of 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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 100A00060230

Susan M. Cone, E.A., P.A.  
1250 Tamiami Trail North #302  
Naples, FL 34102  
Phone (941)263-4241-Fax(941)263-2863

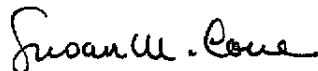
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

December 15, 2000

Subject: M.M.M. Mowing, Inc.  
Ref. Number: G47575

I am enclosing the articles of amendment and a notarized affidavit as requested in your letter number 100A00060230.

Thank you for your assistance.

A handwritten signature in cursive script that reads "Susan M. Cone".

Susan M. Cone

McCallum Enterprises, Inc.  
3138 Tanglewylde Ave.  
Lake Placid, FL 33852

November 30, 2000

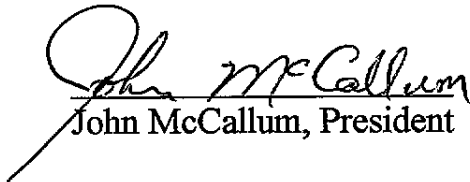
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Teresa Brown,

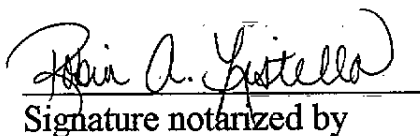
Please accept this as an affidavit.

**AFFIDAVIT**

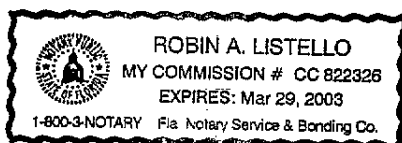
As president of the above McCallum Enterprises, Inc., I hereby authorize the release of the name of McCallum Enterprises, Inc. for use to another entity and have no intention of revoking the dissolution.

  
John McCallum, President

12/10/00  
Date

  
Signature notarized by

12/12/00  
Date



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 DEC 22 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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m.m.m. mowing, Inc.

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(present name)

*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)*

*The name of this corporation should be changed to:*

*McCallum Enterprises, Inc.*

*The address of this corporation is:*

*3138 Tanglewylde Ave.  
Lake Placid, FL 33852*

**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: November 1, 2000

**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 7 day of NOVEMBER, 2000

Signature

John McCallum  
(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)

John McCallum

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title