

J 16654

Clyde R McCauley Jr

10017 Fox Run Rd

Pensacola FL 32514

850-479-1615

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-12/21/01--01031--018

*****52.50 *****52.50

Divisions of Corporations

P.O. Box 6327

Tallahassee FL 32314

FILED

02 JAN -9 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-11



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2002

CLYDE R. MCCAULEY, JR.
10017 FOX RUN RD.
PENSACOLA, FL 32514

SUBJECT: ~~MCCAULEY ENTERPRISES, INC.~~
Ref. Number: P97000055239

Master Auto Repair, Inc.
516654

Master Auto Repair, Inc.

We have received your document for ~~MCCAULEY ENTERPRISES, INC.~~ and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 802A00000192

RECEIVED
02 JAN -9 PM 12:28
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MASTER AUTO REPAIR INC.

(present name)

J 16654

(Document Number of Corporation (If known))

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)*

Article I Amendment: Would Like the name changed
from Master Auto Repair Inc. to ~~McCauley Enterprises Inc.~~
McCauley & CO. Inc.

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TALLAHASSEE, FLORIDA

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: 12-19-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

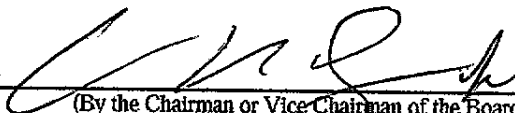
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19th day of December, 2001

Signature



(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)

Clyde R. McCauley Jr.

(Typed or printed name)

President

(Title)