

M69025
**BARRY W. TAYLOR &
ASSOCIATES, P.A.** ATTORNEY AT LAW

900 EAST INDIANTOWN ROAD, SUITE 300 • JUPITER, FLORIDA 33477 • (561) 745-0757 • FAX: (561) 745-9252

November 3, 1998

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

FILED
98 DEC 10 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Please find enclosed the Articles of Amendment changing the name of Autoduct of Florida, Inc. to McIntosh Investments, Inc. Please file this Article of Amendment and change the name to McIntosh Investments, Inc. in your corporate records. Also, please find enclosed my check in the amount of \$35.00 representing payment for the name change.

Yours very truly,

Barry W. Taylor

BWT/ji

Enclosure

600002687066-1
-11/13/98-01062-006
*****35.00 *****35.00

W98-25874

*NC
DRC
12-10*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1998

BARRY W. TAYLOR, ATTY.
BARRY W. TAYLOR & ASSOCIATES, P.A.
900 EAST INDIANTOWN RD., SUITE 300
JUPITER, FL 33477

SUBJECT: AUTODUCT OF FLORIDA, INC.
Ref. Number: M69025

We have received your document for AUTODUCT OF FLORIDA, 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):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

THE METHOD OF ADOPTION AND THE DATE OF ADOPTION MUST BE INCLUDED IN THE AMENDMENT ITSELF.

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00055241

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUTODUCT OF FLORIDA, INC

(present name)

FILED
98 DEC 10 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 aforementioned Florida corporation, hereby amends its Articles of Incorporation to reflect the new name of the corporation to be McIntosh Investments, Inc.

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 5, 1998

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 30th day of November, 19 98

X Signature Robert P. McIntosh
(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)

X Robert P. McIntosh
Typed or printed name

X President / Director
Title