## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 09, 2001 8:00 am Secretary of State DOCUMENT # P0000012525 MCNEAL BUILDERS & ASSOCIATES, INC. Change to New Name 03-09-2001 90041 001 \*\*\*150.00 McNeal & white Builders Inc. 03-09-2001 90041 002 \*\*\*\*\*8.75 Principal Place of Business 1189 DOYLE RD. 1189 DOYLE RD. **DELTONA FL 32725** DELTONA FL 32725 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For ity & State Monroe Not Applicable Country 2. (1) \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.: Name and Address of Current Registered Agent Cermit S. McNeal MANDEL, CHARLI A Street Address (P.O. Box Number is Not Acceptable) 1189 DOYLE RD. **DELTONA FL 32725** Belltower Ave 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PRESIDENT Vice President Addition TITLE TITLE MCNEAL, KERMIT S JR. marc white NAME NAME 920 GaltTerrace =1189 DOYLE RD. STREET ADDRESS STREET ADDRESS DELTONA FL 32723 ÇITY-ST-ZIP CITY-ST-ZIP Deltona. Charli Ann mandel ☐ Addition wesiden⊁ Channe TITLE TITLE Kermits-mc Neal.-Sr. NAME NAME 1189 DOYIE Rd UNY Belltower Ave STREET ADDRESS STREET ADDRESS 37775 Deltona, FC CITY-ST-ZIP CITY-ST-ZIP Deltana. Pl 32725 TITLÉ ☐ Dêlete~ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

IAME OF SIGNING OFFICER OR DIRECTOR

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

DOC 29347

## MCNEAL BUILDERS & ASSOCIATES, INC MCNEAL & WHITE BUILDERS, INC

(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) ARTICLE VI – OFFICERS/DIRECTORS The Board of Directors shall consist of Kermit McNeal and Marc White, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected. Kermit McNeal, Jr. - President Marc White - Vice President KYS BIRHOWERACE. 920 Galt Terrace Deltona : FL 32725 Deltona, FL 32738 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: Marc White is a 50% shareholder who has signing rights for the corporation. THIRD: The date of each amendment's adoption: Shall be effective February 1, 2001. 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 GFOUPS. 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 Kermit McNeal KM.

DOC # 100000012525 29347

- \_ 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   day of February , 2001
Signature Kumit Mull (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)
Marchall
Typed or printed name
Vice Prindent
Total of FloRIDA.
Betty G Gigantino  * My Commission CC719084  **Expires February 22, 2002  **Expires February 22, 2002