

To Whom it may Concern:

Please send us a certified copy of the name change. ^{we} provided in the SELF address stamped envelope we have also added the \$ 8.75 in the check. $\sqrt{4}$ 1050 total amount \$ 43.75.

Thank you

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*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR - 2 PM 12: 10

Charli McNeal authorized to delete new name in heading take word effective out of date of adoption and to add INC to present name in Article I.

Amend & Name Change
HFS 4-9-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 APR -2 PM 12: 10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCNEAL BUILDERS & ASSOCIATES, 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 I – OFFICES/CORPORATION NAME

The Name of the Corporation shall be changed from McNeal Builders & Associates , Inc. , to **McNeal & White Builders, Inc.**

The principal office of the Corporation in the State of FLORIDA shall be located in DELTONA, County of VOLUSIA. The Corporation may have such other offices, either within or without the State of FLORIDA, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

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
1189 Doyle Rd
Deltona, FL 32765

Marc White – Vice President
920 Galt Ter
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: February 1, 2001.

