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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DON M. MCLAUGHLIN, INC

DOCUMENT NUMBER: P00000014940

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD BARTON RAY, ESQUIRE

Name of Contact Person

THE LAW OFFICE OF PASTER, RAY & COHEN

Firm/ Company

6108 26TH STREET WEST, SUITE 2

Address

BRADENTON, FL 34207

City/ State and Zip Code

BART@PRCLAWOFFICES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK O'KEEFE

Name of Contact Person

at (<u>941</u>) 755-3731 Area Code & Daytime Telephone Number

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Enclosed is a check for the following amount made payable to the Florida Department of State:

□ \$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address Amendment Section

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

Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

DON M. MCLAUGHLIN, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000014940

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address	

Name of New Registered Agent		
	6108 26TH STREET WEST, SUITE 2	
	(Florida street address)	
New Registered Office Address:	BRADENTON	, Florida 34207
	(City)	(Zip Code

New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

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Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee: C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

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Example: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	<u>Mike Jones</u>	
<u>X</u> Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	Address
1) Change	V	JOHN PETER WINKLER	4301 32ND STREET WEST
XAdd			SUITE EV8
Remove			BRADENTON, FL 34205
2) Change	т	JOHN PETER WINKLER	4301 32ND STREET WEST
XAdd			SUITE EV8
Remove			BRADENTON, FL 34205
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			, ==,,
Remove			
6) Change			
Add			·
Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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F. 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;
(if not applicable, indicate N/A)

date this document was sign		, if other
Effective date if applicable	e:	
	e:(no more than 90 days after amendment file date)	
	in this block does not meet the applicable statutory filing requirements, this date will n n the Department of State's records.	iot be liste
Adoption of Amendment(s	s) (<u>CHECK ONE</u>)	
	were adopted by the shareholders. The number of votes cast for the amendment(s) /were sufficient for approval.	
	were approved by the shareholders through voting groups. The following statement ided for each voting group entitled to vote separately on the amendment(s):	
"The number of vo	otes cast for the amendment(s) was/were sufficient for approval	
by	······································	
	(voting group)	
action was not required.	were adopted by the board of directors without shareholder action and shareholder	
action was not required.	were adopted by the board of directors without shareholder action and shareholder were adopted by the incorporators without shareholder action and shareholder	
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action was not required. The amendment(s) was/v action was not required. 06/ Dated	were adopted by the incorporators without shareholder action and shareholder 08/2017 (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	-
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