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TALLAHASSEE, FLORIDA

*Monahan*  
*SJL*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** McMurrich Development Company, Inc.

**DOCUMENT NUMBER:** P00000054251

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

Please return all correspondence concerning this matter to the following:

Kathie Jo Malti

(Name of Contact Person)

The Hayes Law Group, P.A.

(Firm/ Company)

4701 Central Avenue, Suite A

(Address)

St. Petersburg, Florida 33713

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathie Jo Malti

(Name of Contact Person)

at ( 727 ) 381-9026

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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

McMurrich Development Company, Inc.

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

**FILED**  
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TALLAHASSEE, FLORIDA

P00000054251

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: Board of Directors - Section 2. The Directors' Names and Addresses are changed as follows:

Guido Lorenzotti - 4701 Central Ave., Ste A, St. Petersburg, FL 33713

Linda G.T, Parks - 203 Lookout Pl, Ste A, Maitland, FL 32751

Dr. Veit Frommelt - 4701 Central Ave., Ste A, St. Petersburg, FL 33713

Larry D. Ross - P.O. Box 1980, Morristown, NJ 07962

George L. Hayes, III - 4701 Central Ave., Ste A, St. Petersburg, FL 33713

**Article XI: Registered Office and Agent**

Section 1. Registered Office address is: 4701 Central Ave., Ste A, St. Petersburg, FL 33713

Section 2. Name of Registered Agent is: George L. Hayes, III, Esquire

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 08/11/2006

Effective date if applicable: 08/11/2006  
(no more than 90 days after amendment file date)

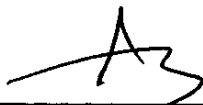
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(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)

George L. Hayes, III

(Typed or printed name of person signing)

Director, and Registered Agent

(Title of person signing)

**FILING FEE: \$35**

ACCEPTANCE

I hereby accept to act as Registered Agent for MCMURRICH DEVELOPMENT COMPANY, INC., as stated in these Amendments of Articles of Incorporation.

A handwritten signature in black ink, appearing to be 'G. L. Hayes, III', written over a horizontal line.

GEORGE L. HAYES, III