

P00000115232

Requester's Name

QUALITY FINANCIAL SERVICES INC  
3945 S. Nova Road  
Port Orange FL 32127

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

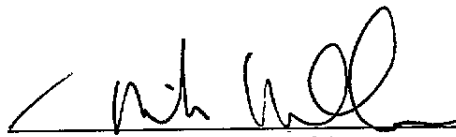
1. \_\_\_\_\_  
(Corporation Name) (Document #) 100003943861--8  
-04/02/01--01125--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

February 28, 2001

To Whom It May Concern:

If there are any questions concerning the filing this amendment  
to these Articles of Incorporation, please feel free to contact  
Mr. James Strong at 904-761-7855 extension 24.

The signature below authorizes you to act upon his direction in  
this matter.

  
Michael McClure - President

☐ Certified Copy  
☒ Certificate of Status

Officer/Director  
and Agent  
wal

FILED  
01 APR - 2 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CLASSIFICATION**

☐ Annual Report  
☐ Fictitious Name

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

CR2E031(7/97)

N/C

T BROWN APR - 5 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 APR -2 PM 3: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McClures Drywall Inc.

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 adopted: Article I being amended to read as follows.

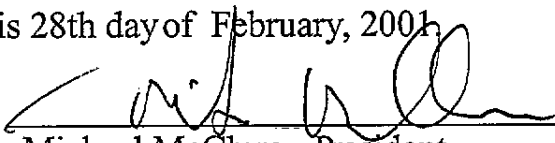
ARTICLE I = NAME

The name of the Corporation shall be "MGM Construction Inc."

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed this 28th day of February, 2001

Signature

  
Michael McClure - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS

OF

**McClures Drywall Inc**

The special meeting of shareholders of the corporation was held at 3945 Nova Road

Port Orange, FL on February 28, 2001 at 2:00 P.M. The following shareholders were present:

Michael McClure, being a majority of the shareholders and a quorum. Michael McClure was elected chairman of the meeting, and James Strong was elected secretary of the

meeting. The chairman then stated the meeting was called for the purpose of proposing that the corporation amend "Article I of it's "Articles of Incorporation" to read:

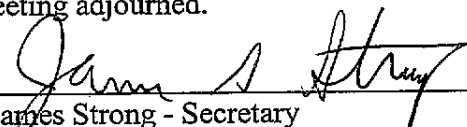
**ARTICLE I = NAME "MGM Construction Inc."**

THE PROPOSED CHANGE WOULD BE EFFECTIVE upon filing.

A vote was taken which showed \_\_100\_\_% shares in favor.

\_\_\_\_0\_\_\_\_% shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved. There being no further business, upon motion, the meeting adjourned.

  
James Strong - Secretary

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