

P010000004728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

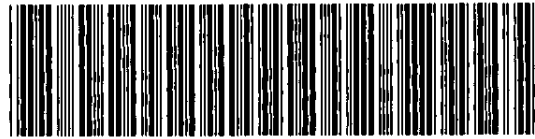
(Business Entity Name)

(Document Number)

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. K.L. McCaul Construction, Inc.  
 (CORPORATE NAME) (DOCUMENT #)  
 701000004728
2. \_\_\_\_\_  
 (CORPORATE NAME) (DOCUMENT #)
3. \_\_\_\_\_  
 (CORPORATE NAME) (DOCUMENT #)

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New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2012 DEC 27 PM 12:13  
K.L. MCCAUL CONSTRUCTION, INC.

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K.L. MCCAUL CONSTRUCTION, INC.

(Present name)

Doc. # P01000004728

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 -Amendment:


Kenneth L. Mc Caul-----Secretary  
0%---Shares

Added: Martha Leonor Mc Caul----President

100% -----Shares

Address:14656 SW 139th. CT  
Miami Fl 33186-7247

  
Kenneth L. Mc Caul  
Secretary

  
Martha Leonor Mc. Caul  
President

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation  
Have issued shares, provisions for implementing this amendment if not  
Contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 12/15/2012 \_\_\_\_\_.

**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 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.

Signed this 15 \_\_\_\_\_ December \_\_\_\_\_, 2012 \_\_\_\_\_

Signature \_\_\_\_\_

(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)

\_\_\_\_\_  
Martha Leonor Mc. Caul

Typed or printed name

\_\_\_\_\_  
President

Title