

001000005269

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000295243 3)))



H06000295243ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : UCC FILING & SEARCH SERVICES, INC.  
Account Number : I19980000054  
Phone : (850) 681-6528  
Fax Number : (850) 681-6011

**RESUBMISSION**  
PLEASE HONOR ORIGINAL  
DATE OF SUBMISSION  
AS FILE DATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TOM MCGRAW CONSTRUCTION COMPANY**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

RECEIVED

06 DEC 18 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

FILED  
06 DEC 14 PM 3:59  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE  
Help

*Handwritten signature*

UCC SERVICES

Fax:8506816011

Dec 18 2006 13:47 P.02

850-205-0381

12/14/2006 4:02 PAGE 001/001 Florida Dept of State



December 14, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TOM MCGRAW CONSTRUCTION COMPANY  
1440 SOUTH OCEAN BLVD  
UNIT 5 C  
LAUDERDALE BY THE SEA, FL 33062US

SUBJECT: TOM MCGRAW CONSTRUCTION COMPANY  
REF: P01000005269

**RESUBMISSION**  
PLEASE HONOR ORIGINAL  
DATE OF SUBMISSION  
AS FILE DATE

We have received your document for TOM MCGRAW CONSTRUCTION COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: H06000295243  
Letter Number: 106A00071187

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
TOM MCGRAW CONSTRUCTION COMPANY

FILED  
06 DEC 18 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is TOM MCGRAW CONSTRUCTION COMPANY.

2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 5<sup>th</sup> day of December, 2006, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to read as follows:

"The name of the Corporation shall be **NEW BALANCE COMPOUNDING SPECIALIST, INC.**"

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned this 5<sup>th</sup> day of December, 2006.

ATTEST:

By:

Kelli C. McGraw  
Kelli C. McGraw,  
Secretary

TOM MCGRAW CONSTRUCTION COMPANY

By:

Thomas L. McGraw  
Thomas L. McGraw,  
President